

## **Shorewood Homeowners Association Monthly Meeting Agenda**

**Date:** 10/8/2024

**Time:** 6:15pm

**Location:** Westview Alliance Church, in person

### **1. Call to Order**

- Welcome and opening remarks
- Roll call of board members

### **2. Approval of Previous Meeting Minutes**

- Review and approve the minutes from the last meeting

### **3. Reports**

- **President's Report**
  - Vendor Update
  - Neighborhood happenings
- **VP Report**
  - Amy called FW Right of Way department regarding temporary signs at entrance and made a post on Facebook with findings
- **Treasurer's Report**
  - Financial statements review
  - Received one 2024 dues payment from Amy and Kristi's efforts to hand deliver the outstanding invoices
- **Committee Reports**
  - Landscaping Committee
  - Common Area Committee
    - Austin will type up a blurb for newsletter and send to Amy
  - Architectural Review Committee
  - Social Committee
    - Holiday Light Contest will begin in December

### **4. Old Business**

- David confirmed (via text, not in attendance) that 2025 Annual Meeting Notice can be included in the newsletter and a separate mailing is not required
- Amy will send draft of newsletter to board for review/proofing. Newsletter needs to be printed and brought to 11/12 meeting for Mark to include in the dues invoice mailing

### **5. New Business**

- Discussion of when to contact 311 for nuisance

### **6. Adjournment**

- Kristi adjourned the Board Meeting
- The next Board Meeting will be held on November 12th, at 6:30pm at Westview Alliance Church

