

# STONE CLIFF OWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

August 3, 2023 9:00 a.m. – Stone Cliff Multi-Purpose Room

### AGENDA

- I. **Call to Order and Welcome:** *Larry Hampshire – Vice President*
- II. **Approval of Minutes**
  - a. July 2023 Board Meeting
- III. **Financial Report**
  - a. Consideration of a 10% dues increase
- IV. **Business**
  - a. Gate Entrance
  - b. Other
- V. **Reports**

*Grounds/Security Report: Jay Davis*

*Social Committee: Jackie Osborne*

*Architectural Review Committee: Mike Vincent*

*Implementation Committee: Larry Hampshire*
- VI. **Owner Comments**
  - a. Joel Madsen: Minor changes to the cleaning policy for the clubhouse.
- VII. **Schedule Next Meeting:** *Thursday, September 7<sup>th</sup> at 9am*
- VIII. **Executive Session**
- IX. **Adjournment**

*\*Agenda subject to change without notice*