

**Village at Cordata, Northside, Condominium Association**  
**Meeting of the Board of Directors**  
**Thursday, February 10, 2022 at 10:00AM, via Internet Zoom**

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**Agenda**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Members Open Forum, (formerly known as: Members Open Discussion)**
- 4. Approval of 2022 Budget Ratification Minutes from December 9, 2021**
- 5. Approval of Board of Directors Minutes from December 9, 2021**
- 6. Review of Annual General Membership Minutes from January 13, 2022**
- 7. Approval of Election of Officers Meeting Minutes from January 13, 2022**
- 8. Treasurer's Report (Rupert Ayton)**
- 9. Property Manager's Report (Rachel Long)**
- 10. Committee Reports**
  - 10.1. Architectural (Linda Sheeks)
  - 10.2. Landscape (Jim Tragesser)
  - 10.3. IT (Pete Asprey)
  - 10.4. Safety (Beverly Brownrigg)
  - 10.5. Social (Beverly Brownrigg)
- 11. Old (Unfinished) business:**
  - 11.1. Pass Thru update
  - 11.2. Other old business
- 12. New Business:**
  - 12.1. Snow Removal
  - 12.2. Parking Permits
  - 12.3. Other new business
- 13. Announcements**
- 14. Adjourn**

Patty Liggett, Secretary

Dated: January 28, 2022