

## CHPOA BOARD OF DIRECTORS MEETING AGENDA – June 5, 2024

Time: 7pm

Place: Zoom meeting forum (Property Manager will send invite)

- I. Call to order
- II. Approve agenda
- III. Residents' forum (15 minutes)
  - A. Approve previous minutes (including closed session minutes from March, April and May).
- IV. Old business
  - A. Collection and Hardship policy (George)
- V. New Business
  - A. Set retreat date first June 22, 9am till about 12:30. Location? Topics?
  - B. Approve the communication committee letter to go out to the neighborhood.
  - C. Little free library at the park. Has anyone offered to repair it? If not, it needs to be removed.
  - D. George's doc reviews for ad hoc committee. Confirm organizational meeting.
- VI. Committee reports
  - A. Architectural
  - B. Communications
  - C. Finance/maintenance
  - D. Nominations
  - E. Property Manager
  - F. Special Events
- VII. Set date for next meeting
- VIII. Adjourn regular session
- IX. Closed session
  - Three topics