

**St. Ives at Orange Tree Maintenance Association, Inc.  
Meeting of the Board of Directors**

**Agenda**

**Tuesday, January 21, 2025, at 7:00 PM**

**GoTo Meeting Link: <https://meet.goto.com/715444141>**

**Or, dial in on (224) 501-3412; access code: 715-444-141**

- 1. Call to Order:** Establish Quorum
- 2. Secretary's Report:** Budget and HOA Meeting Minutes – November 19, 2024
- 3. Treasurer's Report:** Financial Reports – November 2024 and December 2024
- 4. President's Report:** St. Ives Pothole, Evening Deputy, Security Camera Report
- 5. Manager's Report:** Violation Status (Friendly Reminders, 2<sup>nd</sup> Notices, Final Notices)
- 6. Master Board Appointee's Report:** Highlights from last Master HOA Meeting
- 7. Committee Reports**
  - Architectural – Approvals
  - Social – 2025 Events (Spring, Halloween, Holiday)
  - Repaving – RFP Status and Project Timeline
- 8. Unfinished Business**
  - Tree Limbs Over Streets
  - Sink Hole Repair – Reimbursement
  - Entrance Drainage
  - Pond Wall Ivy
  - Dr. Phillips Wall Ivy
- 9. New Business**
  - Records Access Policy
  - HOA 2025 Goals
  - Repaving Consultant
  - Board Election Plans
- 10. Open Forum:** Homeowner Comments
- 11. Adjournment**