

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

Agenda

Tuesday, February 18, 2025, at 7:00 PM

GoTo Meeting Link: <https://meet.goto.com/306185301>

Or, dial in on (224) 501-3412; access code: 306-185-301

- 1. Call to Order:** Establish Quorum
- 2. Secretary's Report:** HOA Meeting Minutes – January 21, 2025
- 3. Treasurer's Report:** Financial Report – January 2025
- 4. President's Report:** Security Camera, Newsletter, Goal Status
- 5. Manager's Report:** Violation Status (Friendly Reminders, 2nd Notices, Final Notices)
- 6. Master Board Appointee's Report:** Next Master HOA Meeting on February 19
- 7. Committee Reports**
 - Architectural – Approvals
 - Social – 2025 Events (Spring, Halloween, Holiday)
 - Repaving – RFP Status, Contractor Site Visits, Project Timeline
 - Master Landscaping Committee
- 8. Unfinished Business**
 - Tree Limbs Over Streets – Status
 - Entrance Drainage – (hold for June meeting)
 - Pond Wall Ivy – (hold for May meeting)
 - Records Access Policy – Adoption
 - Board Election Plans – Candidates, Online Voting
- 9. New Business**
 - Repaving Contract – Plans for Legal Review
- 10. Open Forum:** Homeowner and Board Comments
- 11. Adjournment**