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

# Agenda Tuesday, June 17, 2025, at 7:00 PM

**GoTo Meeting Link:** https://meet.goto.com/736402525 Or, dial in on (872) 240-3212; access code: 736-402-525

1. Call to Order: Establish Quorum

2. Secretary's Report: HOA Meeting Minutes – May 20, 2025

3. Treasurer's Report: Financial Report - May 2025

4. President's Report: Security Camera, Fireworks, Newsletter, Goal Status

5. Manager's Report: Violations (Friendly Reminders, 2<sup>nd</sup> Notices, Final Notices)

6. Master Board Appointee's Report: Summary of 5/21/25 meeting

## 7. Committee Reports

- Architectural Approval Status
- Social Remaining 2025 Events (Halloween, Holiday)
- Repaving See Unfinished Business
- Entrance Landscaping
- Pond Landscaping

### 8. Unfinished Business

- Repaving Outcome
- Entrance Drainage
- St. Ives HOA Survey

#### 9. New Business

None

10. Open Forum: Homeowner and Board Comments

11. Adjournment