

ENPHA BOARD MEETING  
JANUARY 12, 2023  
EAGLES NEST COMMUNITY CENTER  
2700 GOLDEN EAGLE ROAD  
3:00 PM

<u>Call to Order</u>	Linda
<u>*Approval of Agenda and Minutes</u> <u>Public Comments</u>	BOD
<u>Compliance Report</u> Monthly Report New Legislation	Kelly
<u>Executive Session</u>	BOD
<u>*Vote on Decisions of Executive Session</u>	BOD
<u>Annual Meeting</u>	Linda
<u>Treasurer's Report</u> YTD Financials Investing Reserve Funds * Designate Signees for Bank Accts.	Mike   Linda
<u>Environmental – Trees/Trails</u> <u>Environmental – Weeds</u>	Ty Kathleen
<u>Building &amp; Grounds</u> <u>Design Review Committee</u>	Terry Paul
<u>Sub-Associations</u>	Linda
<u>Website Updates</u>	BOD

\*Adjourn

Linda