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**CANTAMAR
CANTAMAR
AGENDA**

**Board of Directors Meeting
Via Video/Teleconferencing Through RingCentral
WEDNESDAY, DECEMBER 18, 2024
6:00 P.M.**

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|------------------|------------|--|
| 6:00 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 P.M. | 2. | VILLAGE 5 REPORT |
| 6:10 P.M. | 3. | HOMEOWNERS & GUESTS OPEN FORUM |
| 6:25 P.M. | 4. | APPROVAL OF MINUTES |
| 6:30 P.M. | 5. | LANDSCAPE MATTERS |
| | A. | Landscape Report |
| | B. | Tree Care Proposals |
| 6:35 P.M. | 6. | ARCHITECTURAL MATTERS |
| | A. | Paint Guidelines |
| | B. | Rule Change - Locking Mailbox |
| 6:40 P.M. | 7. | MAINTENANCE MATTERS |
| 6:45 P.M. | 8. | FINANCIAL MATTERS |
| | A. | Treasurer's Report |
| | B. | Financials |
| 6:50 P.M. | 9. | PARKING MATTERS |
| 6:55 P.M. | 10. | MANAGER'S REPORT |
| | A. | <u>Pending Action Items/Information</u> |
| | 1. | To Do List |
| | B. | <u>New Business Action Items</u> |
| | 1. | 2025 CHBIOA Management Contract Renewal |
| 7:00 P.M. | 11. | OTHER COMMUNICATION |
| 7:05 P.M. | 12. | EXECUTIVE SESSION |
| | A. | Architectural Violation Report |
| | B. | Contracts |
| 7:15 P.M. | 13. | ADJOURNMENT/NEXT MEETING DATE |