



*Prestonwood Forest Maintenance Association*

**EXECUTIVE BOARD OF DIRECTORS MEETING**

**JUNE 15, 2023**

**AGENDA**

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Meeting Minutes – 2023 Annual Meeting**
- III. Appoint Board Officers & Duty Assignments**
- IV. Financial & Treasurers Report**
  - May 31, 2023
  - Collections Update (*Executive Session Only*)
- V. Administrative**
  - Community Events Planning – 2023
    - July 4<sup>th</sup>
    - Fall Fest
    - Scarecrow Contest
    - Nite of Lites
  - Block Captain Meetings – Update
  - Community 50 Year Anniversary
- VI. Contracts/Bids/Maintenance**
  - Pool Facilities
  - Clubhouse
    - Digital Message Boards
  - Landscape
    - Irrigation Repair
  - Tennis Courts
  - Security
    - Contract Price Increase Notice
  - Trash
  - Pest Control
- VII. Deed Restrictions/ACC (*Executive Session Only*)**
  - 14003 Cleobrook
- VIII. New Business**
- IX. Adjourn**