



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

NOVEMBER 16, 2023

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Constable Report**
- III. Financial & Treasurers Report**
 - October 31, 2023
 - Collections Update (***Executive Session Only***)
 - 2024 Budget Approval
- IV. Administrative**
 - Community Events Planning – 2023
 - Scarecrow Contest - Judging
 - Nite of Lites
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool 2 – Electrical Issues
 - Clubhouse
 - Landscape
 - Contract Renewal
 - Improvements & Repairs Schedule - Update
 - Tennis Courts
 - TC1 Repairs – On Hold until 2024
 - Security
 - Digital Radar Speed Limit Signs
 - Trash
 - Contract Change
 - Pest Control
- VI. Deed Restrictions/ACC (***Executive Session Only***)**
- VII. New Business**
 - PFUD/HOA – Board Membership (***Executive Session Only***)
 - Pool Incident (***Executive Session Only***)
- VIII. Adjourn**