**NOVEMBER Board of Directors Meeting**

**November 29, 2022**

**1:00 p.m. via ZOOM and in the Clubhouse**

Join Zoom Meeting

https://us02web.zoom.us/j/82965155264

Meeting ID: 829 6515 5264

Passcode: 331772

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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**\*\*SEE SECOND PAGE FOR AGENDA\*\***

**AGENDA**

**CALL TO ORDER – Pledge of Allegiance**

**ROLL CALL**

**APPROVAL OF MEETING MINUTES**

**TREASURER'S REPORT**

**MAINTENANCE REPORT**

**COMMITTEE REPORTS**

**OLD BUSINESS**

* **Adopt Electric Vehicle Policy**
* **Lease addendum**

**NEW BUSINESS**

* **Approve Proposed 2023 Budget**
* **Approve flooring for 6 Garden #205**

**ADJOURNMENT**