**JANUARY Board of Directors Meeting**

**January 31, 2022**

**1:00 p.m. – 3:00 p.m. via ZOOM and in the Clubhouse**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/84635821593**

**Meeting ID: 846 3582 1593**

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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+1 360 209 5623 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**

* **Towing**
* **Paving**
* **Fining Committee**
* **Wall safes**

**NEW BUSINESS**

* **Special assessment**
* **Purchasing a defibrillator**
* **Shuffleboard benches**
* **Flooring approvals – 11ww 205, 9ww 203, 7g 204**

**ADJOURNMENT**