

Ashlan Village Homeowners Association

www.PacificRealEstate.net

**Board of Directors Meeting
Wednesday, February 16, 2022
6:30 PM**

Location: Ashlan Village Gazebo

(Please note: In our ongoing response to Covid-19 we prefer mask to be worn when entering the Gazebo, however if you are fully vaccinated mask are optional)

AGENDA

Order of Business

1. Call to Order
2. Consent Calendar
 - a. Board of Directors Minutes, Monday, November 8, 2021
 - b. Ratify October-November 2021 Financial Statements and Reserve Schedule Calendars sent via Basecamp
 - c. Review December 2021 Financial Statement and Reserve Schedule Calendar
3. Approved Agenda Items
 - a. Review landscape
4. Homeowner Forum
5. Suggested Agenda Items for Next Board Meeting
 - a. The next meeting is scheduled for May, 2022
6. Adjournment

Executive Session

1. Hearing(s)
2. Review Violation Report
3. Review Delinquency Report

Pacific Central Management Corporation

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