



AMBERLEIGH HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
June 30, 2022 at 7:00 p.m.
Virtual via Zoom

AGENDA

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| 1. Call to Order/Approval of Agenda | 7:00 |
| 2. Owner's Forum | 7:05 |
| 3. Action Item: Approval of April Meeting Minutes | 7:15 |
| 4. Action Item: Landscaping Proposals | 7:20 |
| 5. Action Item: Draft 2021 Audit | 7:35 |
| 6. Discussion Items: | 7:50 |
| • Governing Documents Amendments Updates | |
| • Electric Car Survey Update | |
| • Architectural Application Updates | |
| • Community Requests | |
| 7. Committee Reports: | 8:00 |
| • Architectural Compliance/Modification: Mike Jones, Meg Ver Straten, John Mc Mahon | |
| • Social/Activities Committee: Saralyn Adish | |
| • Lee District Land Use Committee: Mike Jones | |
| 8. New Business | 8:05 |
| 9. Executive Session | 8:10 |
| 10. Adjournment | 8:15 |

***Noted times above are only intended to serve as a guide and may be subject to change without notice depending upon length of*