- 1. Agenda for this meeting was unanimously approved by vote.
- 2. The meeting minutes from the October meeting were unanimously approved by vote.

Beginning Balance	Aug 92,155.46
Publication(Legal)	188.10
Insurance	
Projects	
Director Compensation	600.00
Bank Fees	
Total Expenses	(2,451.74)
Deposits	
Ending Balance	89,703.72

3.

Ending balance 6/30/23 \$89,703.72. . Financial report was unanimously approved.

- 4. Sidewalk project
  - a. All three HOA's have approved the Option 2 of the sidewalk. There was discussion about the need for additional trees along 143<sup>rd</sup>. Motion to approve option 2 approved unanimously.
  - b. The board confirmed that we will replace any tree removed as a part of the sidewalk project. Motion was passed unanimously.
  - c. A discussion was had regarding issues with some dead trees that are potentially a safety issue. We have asked Meadows I to present a specific proposal regarding tree needs.
- 5. The next meeting date January 2, 2023 (at Minneha). Approved
- 6. Meeting adjourned.