## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE FOREST CREEK HOMEOWNERS ASSOCIATION, INC.

Forest Creek January 2021 Board meeting Mon, Jan 11, 2021 7:00 PM - 9:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/172946557

You can also dial in using your phone.
United States: +1 (872) 240-3412

Access Code: 172-946-557

## <u>AGENDA</u>

- 1. Owner Hearing 6:45pm 7:00pm (dial link provided to Board and Homeowner)
- 2. Homeowner Forum
- 3. Call to Order 7:00 pm
- 4. Approval of December 2020 Board Meeting Minutes
- 5. Committee Reports/Questions 15 Minutes
- 6. Treasurer's Report: Review of Current Association Financial Report
- 7. Old Business
  - i. Annual Meeting Details
- 8. New Business
  - i. Marquis Notifications
  - ii. 2021 Pool Season
  - iii. Wall Update
  - iv. Tennis Court Updates
- 9. Executive Session
- 10. Adjournment

<sup>\*</sup> Except for the Executive Session, members of the association of are welcome to attend and observe the Board of Directors Meeting. There will an opportunity for homeowner comments and questions before and/or after the meeting as time permits.