

CALLED BOARD MEETING June 08, 2023 at 5:30pm 205 Paloma Dr., Temple, TX 76502

AGENDA

- 1. Call to Order / Establish Quorum
- 2. Approve Minutes from 03/21/2023 Board Meeting, and 4/4/2023, 4/13/2023, 5/12/2023 Email Votes
- 3. Project Update
 - a. Pool Retile/Coping/Plaster
 - b. Trees in Park
 - c. Parking Signs
- 4. Discussion Items
 - a. New Pool Furniture
 - i. Adding garbage cans
 - 1. Additional porter service
 - b. Budget Items for 2024
 - i. Second Pool
 - ii. Added Common Areas
 - iii. Future Projects
- 5. Action Item
 - a. Enhanced Security Camera– Front camera overlooking the parking lot
- 6. Closed Session
 - a. Receive update on delinquent accounts
 - b. Violations
- 7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
- 8. Adjourn