KNOLLS VILLAGE BOARD MEETING AGENDA Tuesday February 6, 2024 6:30 pm - KVTA Clubhouse

Approve January Board Meeting Minutes Review Delinquencies Review January Financial Reports / Review Financial Status / Tax Return Status Treasurer's Report / Reserve Balances Paint Reserve General Reserve

6:45 pm to 7:15 pm - Committee Reports Technology – AJ Special Events & Hospitality Clubhouse – Kathy Kurtz Swimming Pool – Closed Tennis / Pickleball Architectural Control – Anita Zukas Community Gardens Newsletter – Terri Tymkovich

7:15 pm to 7:30 pm - Maintenance Report Grounds – Warren Deutsch January Report, February / Spring Plans / Insurance Certificate Status

7:30 pm to 8:00 pm - Homeowners' Open Forum (Homeowners to be recognized in order of attendance, three minute limit)

8:00 pm. to 8:15 pm. - Old Business Pool Installation Contract / Lumen Easement 2024 Projects: Maintenance Garage, Tennis Court Plans Real Painting Bid / Committee Positions Tennis Hospitality Gardens

8:15 p.m. to 8:30 p.m. - New Business

8:30 p.m. Adjourn