

**CUERNAVACA HOMEOWNERS' ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
February 28, 2023**

**Location:** Clubhouse  
**Time:** 7:00 PM

**AGENDA**

- I. Call to Order**
- II. Establish Quorum**
- III. Introductions**
- IV. Board and Committee Reports**
- V. Inspector of Election's Tabulation of Ballots**
  - A. Election of Directors
  - B. IRS Resolution 70-604
  - C. 2021 Annual Meeting Inspector Report
- VI. Open Forum**
- VII. Announcement of Election Results**
- VIII. Adjournment**

**CUERNAVACA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 28, 2023  
Meeting will be held at pool clubhouse**

Time: 7 PM

**AGENDA**

- I. Call to Order**
- II. Open Forum**
- III. Committee Reports**
  - A. Maintenance – Warren Brockett/February Report **Page 4**
  - B. Architectural
    - a. 1278 Cuernavaca Circulo -window - approved **Pages 5-9**
  - C. Recreation Facilities
    - a.
  - D. Landscape
    - a. Landscape Committee Report **Pages 10-11**
    - b. Landscape proposals – Commercial Tree and Jensen **Pages 12-23**
- IV. Approval of Minutes**  
Board of Directors' Meeting January 31, 2023 **Pages 25-27**
- V. Treasurer's Report**
  - A. Unaudited Financial Summary December 31, 2022(closed) **Pages 29-34**
  - B. Unaudited Financial Summary January 31, 2023 **Pages 35-37**
  - C. Ratification of January Financials
  - D. Water Usage
- VI. Correspondence – Incoming & Outgoing**
  - A. Homeowner request – easter **Page 39**
  - B. Annual Calendar - 2023 **Page 40**
- VII. Repairs/Maintenance**
  - A. Maintenance Items
- VIII. Continuing Business**
  - A. Asphalt and curb repair
  - B. Tennis Court Proposal **Pages 43-50**
  - C. House Numbers
- IX. New Business**
  - A. Mailbox break ins
  - B. Roller Skating Concerns
  - C. Clubhouse Use
  - D. Next Meeting Date March 28, 2023
- X. Adjournment**
- XI. Executive Session**
  - I. Call to Order**
  - II. Delinquency Review** **Pages 53-55**
  - III. Adjournment**