



**Based on the weather forecast, please make sure all vehicles and trailers are off the streets. If your boat or trailer is parallel to the street please move to a safe spot to allow for plowing and ice treatments of the roads.**

## **January POA Board Meeting Notice**

**Monday, January 15, 2024**

**7:00 p.m. @ POA Office**

### **TENTATIVE AGENDA**

1. Call Meeting to Order and Announcement of Quorum
2. Approval of Agenda
3. Approval of Board Meeting Motions of December 18, 2023

Link to meeting recording: <https://www.youtube.com/watch?v=gIe1rmCD1ao>

Go to the Raintree Website, Board Meetings, Board Meeting Recordings, 2024 Board Meetings

### ***3 Minutes Each: New Topics and Agenda Items***

- Melissa Jens - Spring Lake Treatment
- Teresa Roeckle - Spring Lake Treatment
- Joe Hettel - Auto Sticker Price

### **4. Unfinished Business/New Business**

Unfinished Business:

- New Business:
- ACC variance needed for covered deck placement
- City & Village for 2024

5. Treasurer's Report and Presentation of Bills/Finance

6. Communications and Correspondence Report

7. Standing Committee Reports

a. Administration & Legal

b. Architectural Control

c. Lakes, Amenities & Events

d. Maintenance

e. Roads

f. Rules

g. Security

Adjournment

OPEN FORUM

**REMINDER:**

\*Starting January 13, 2024 the POA Office will be **closed on Saturdays until March 2, 2024.**

\*Starting January 15, 2024, the office will be **open on Mondays** during the month of January and February from **3:30-6:30 pm.**

\*During inclement weather, if Hillsboro School District is closed or releasing early the Office will follow suit.