

# Board of Directors Meeting Agenda 11:45AM - Monday, March 17, 2025 Heron River Community Center

### 1. CALL TO ORDER

## 2. ROLL CALL & ESTABLISH QUORUM

# 3. REPORTS

- Proper sending and responding to emails to, cc, bc lines
- Future board meetings

### 4. UNFINISHED BUSINESS

- Hawkeye contract and addendum
- Internet contract voting
- Creekside Survey-how to proceed

### **5. NEW BUSINESS**

- Approve pond committee request for cleaning shorelines -~\$1,000
- Board training <\$500

### 6. ADJOURNMENT