

HOA Agenda:

Quorum Rules:

If a quorum is not present, the Board has the power to close the meeting and immediately re-open another meeting with 30% quorum or voting power present. If that quorum is not met, then no voting can take place.

1. Roll call to determine voting power represented at the meeting: Randy
2. Approval of minutes of previous meeting (sent out for review): Janet
3. Committee Reports:
  - a. Events Committee: Janet
  - b. Landscape Committee: Ross
  - c. Architecture Committee: Randy (trial of xeriscape in front yard?)
  - d. Neighborhood Watch and Safety Committee (need more volunteers for Neighborhood Watch): ??
4. Unfinished Business:
  - a. Update on AMI Complaint: Randy
5. Treasurer's Finance Update: Ross
6. Information on electing board members for upcoming annual meeting and current vacancies which include President, committee liaison: Wendy
7. Northern Star Updates: Wendy
8. Nampa Code Compliance and Community Relations Update: Janet
9. Street Sweeping: would involve no parking on streets on street sweeping days therefore parking on street sweeping days would be a violation: Randy
10. Update on AMI Complaint: Randy
11. Reminder that inspections will be resuming and removing trash cans from street and weed abatement will be enforced: Randy
12. Open Discussion: All