

WELLINGTON AT KINGS RIDGE HOMEOWNERS' ASSOCIATION

Board Meeting

January 25, 2024
Kings Ridge Clubhouse
2:00 p.m.

AGENDA

1. Establish a Quorum
2. Call to Order
3. Proof of Notice
4. Pledge of Allegiance
5. Moment of Silence and Remembrance
6. Approval of Meeting Minutes (November 16, 2023)
7. Introduction of Keron Prashad, new LCAM
8. Special Guest Speaker from Dora Landscaping
9. Board Member Appointment
10. Open Forum
11. Treasurer's Report – Rose Trylovich
12. Manager's Report – Keron Prashad, Vista Management
13. Old Business
 - a. CPA
 - b. Appointment for OpticalTel Liaison
 - c. Review of Governing Documents Updates
14. New Business
 - a. OpticalTel Proposal
 - b. NARC Appointment
15. Committee Reports
 - a. Master Board – Rosalie Howell
 - b. Financial Committee – Rosemarie Trylovich
 - c. NARC – Pam Lund
 - d. Emergency Response – Richard LeBlanc
 - e. OpticalTel - Sharon Reed
 - f. Bundled Technology Committee - LuAnne Everett
 - g. Landscape – Pam Rinks
 - h. Welcome – Sharon Reed and Pam Rinks
 - i. Decoration Committee – Jerry and Laurie Kelley
16. Open Forum
17. Adjournment