

The Estates at Monarch Cove Community Association
Board of Directors Meeting
Agenda
January 26, 2024

- I. Executive Session Agenda (after General Session)
 - A. None Scheduled
- II. General Session
 - A. Call To Order
- III. Homeowner Forum
- IV. Approval of Minutes
 - A. October 27, 2023
- V. Financial Review
 - A. December 2023
 - B. Delinquent File Report
- VI. Action Items
 - A. Board Business
 - 1. Entry Gate Loop Replacement
 - a. Review of new bids
 - 2. Entry Gate Service
 - a. Consideration of change of service provider
- VII. Correspondence & Reports
- VIII. Next Meeting Date
 - The next regularly scheduled meeting of the Board of Directors is on April 26, 2024.
- IX. Adjournment