

**Eagle Trace Community Association
Board of Governors Meeting
Tuesday, October 22, 2024, at 7:00 pm
980 Eagle Trace Blvd. West**

- I. Call to Order**
- II. Establish a Quorum**
- III. President's Report- Jeff Eisensmith**
- IV. Approval of Previous Meeting Minutes**
- V. Social Committee Report- Abby De La Rocha**
- VI. Recreation Center Report- Luis Camacho & Angela Ervin**
 - a. Furniture Budget
 - b. Adopt Clubhouse Rental Agreement
- VII. Financial Report- Angela Ervin**
 - a. Transponder Suspension- accounts with maintenance past due over 90 days
- VIII. Legal Report- Steve Weinberg**
- IX. Violation Report**
 - a. Fines/Suspensions- accounts with outstanding violations
- X. ARC Applications- Angela Ervin**
- XI. Old Business**
- XII. New Business**
 - a. Adopt Rules and Regulations
 - b. Adopt ARC Guidelines
 - c. Adopt Amenity Rules
 - d. Adopt 2025 Budget
- XIII. Homeowners Comments (3 Minute Limit)**
- XIV. Adjournment**