

# Meeting Notice & Agenda

SWEETWATER RANCH HOMEOWNERS ASSOCIATION  
Board of Directors Meeting  
Tuesday, October 11 2022  
5:00 P.M.  
ZOOM MEETING  
Meeting ID: 833 8610 6169  
Passcode: 447702

## AGENDA TOPICS

CALL TO ORDER 5:00 P.M.

HOMEOWNER FORUM 5:00 P.M.

### CONSENT CALENDAR

1. Review/Approval of Minutes 5-3-22
2. Review/Approve Management Report 5-3-22
3. Review of Financials August 2022
4. Ratify Financials April 2022-July 2022
5. Lien Resolution (6)

### INVESTMENT RECOMMENDATIONS

### LANDSCAPE REPORT/PROPOSALS

### UNFINISHED BUSINESS

### NEW BUSINESS

- Encore Property Management Company Increase
- Reserve Data Analysis Summary
- Draft Budget
- Board Member Resignation letter

\*\*\*\*\*REVIEW ONLY\*\*\*\*\*

### ADJOURNMENT

### NEXT TENTATIVE MEETING DATE

TUESDAY, April 11, 2023 @ 5 PM General, Exec to follow.  
Location To be determined.