## **DIRECTOR'S MEETING**

THURSDAY, OCTOBER 12, 2023 CANYON PARK CLUBHOUSE 6:00 PM

**AGENDA** 

Call to Order

#### I. MINUTES

Minutes read from previous meeting.

### II. FINANCIAL MATTERS

Financials read from previous meeting.

## III. ITEMS OF BUSINESS

- A. Property purchase update. Survey complete. Property line / 20 feet difference. Discussion on property fence.
- B. Update on Property Grant and accounting firm.
- **C**. Discussion on water events, flushing/chemicals/flushing concerns.
- D. Treasurer discussion on a few specific accounts.
- E. Discussion regarding readings consistency and work order updates.
- F. Discussion on tarrif for equity buy in and cut offs.
- G. Adjourn to Executive session.
- H. Return from Executive session.
- I. NEW BUSINESS

# **ADJOURNMENT**