



Lawson Hill Property Owners Co.
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AGENDA

Lawson Hill Board Meeting
Tuesday January 9, 2024
Ellison MacIntire offices @ 8:30AM

8:30am – Call Meeting to Order

1.) MINUTES:

Reading and approval of the draft meeting minutes from the last Board of Directors meeting, December 19th, 2023.

2.) NEW BUSINESS:

- A. Letter of Authorization – Insurance, Banking, Taxes, and Payables
- B. Confirmation of Special Owners Informational Forum on Jan. 25, 2024
- C. Preliminary 2024 Budget discussion
- D. Preferred Communication Process - Calendar Invites- Board emails
- E. Outside Meeting Dates and Reports
- F. Manager's Update
- G. Historical Documents Preservation
- H. Noticing of BOD and DRB Meetings
- I. Other

3.) OLD BUSINESS:

- A. Board Vacancies
- B. DRB Vacancies
- C. Chris Hawkins – Next Steps
- D. Other

4.) EXECUTIVE SESSION:

Discussion and Update of Legal Matters

5.) ADJOURNMENT AND NEXT MEETING:

The next Board of Directors meeting will be held on Tuesday, February 13th, at 8:30AM at the Ellison MacIntire offices.