

## Porto Cima Townhome POA, Inc. P.O. Box 482 Lake Ozark, MO. 65049 <u>www.pctpoa.com</u>

Regular Board Meeting Agenda Porto Cima Clubhouse April 5, 2025 9:00 A.M.

- 1. Call to Order
- 2. Minutes of Previous Board meeting and Annual meeting were approved and posted to web site November 2024
- 3. Executive Committee
  - a. Powerwash Schedule
  - b. Communications
    - i. Use email to create record
- 4. Finance Committee
  - a. Review first Quarter Financial Report
  - b. Past due accounts

## 5. Structures Committee

- a. POA / Owner Responsibility
- b. Future Maintenance Requirements
- 6. Landscaping Committee
  - a. POA / Owner
  - b. Spring walk throughs
  - c. Landscaping Contract
  - d. Irrigation
- 7. Old business
- 8. Adjournment



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