

POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

Wednesday, September 21, 2022 4:00 PM  
Location: Potomac Shores - The Shores Club Social Barn  
1801 Potomac Shores Parkway, Dumfries, VA 22026

AGENDA

- |      |  |        |         |
|------|--|--------|---------|
| I.   | CALL TO ORDER                                    |        | 4:00 PM |
| II.  | APPROVAL OF THE AGENDA                           |        |         |
| III. | APPROVAL OF MINUTES                              | TAB 1  |         |
| IV.  | RESIDENT OPEN FORUM (3 minutes per Owner)        |        | 4:02 PM |
| V.   | MATTERS FOR BOARD DECISION                       |        | 4:15 PM |
|      | • Ratify Prior Architectural Approvals           | TAB 2  |         |
|      | • Ratify E-mail Decisions:                       | TAB 3  |         |
|      | o Pool Motor Replacement                         |        |         |
|      | o Garden Plot Raising                            |        |         |
|      | o Turf Renovations                               |        |         |
|      | • Security Patrols Contract Discussion           | TAB 4  |         |
|      | • Shed Proposal                                  | TAB 5  |         |
|      | • Dead Tree Replacements                         | TAB 6  |         |
|      | • Fall Landscape Enhancement Proposals           | TAB 7  |         |
|      | • Social Barn Wood Floor Refinishing Proposal    | TAB 8  |         |
|      | • Shores Club Door Hardware Replacement Proposal | TAB 9  |         |
|      | • Trails Proposal                                | TAB 10 |         |
|      | • Kids Room Remodeling Discussion                | TAB 11 |         |
|      | • Landscape Committee Charter                    | TAB 12 |         |
|      | • Homeowner Requests                             | TAB 13 |         |
| VI.  | MATTERS FOR BOARD REVIEW                         |        | 5:05 PM |
|      | Financial Report                                 | TAB 14 |         |
|      | Management Report                                | TAB 15 |         |
| VI.  | EXECUTIVE SESSION                                | TAB 16 | 5:10 PM |
|      | • Architectural Hearings                         |        |         |
|      | • Delinquency Reports                            |        |         |
| VII. | ADJOURN  |        | 5:40 PM |

\*Please note: These times are estimated and meant to provide a guideline.