

POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

Wednesday, December 11, 2024 7:00 PM
Location: Potomac Shores Middle School Auditorium

AGENDA

- | | | | |
|------|---|--------|---------|
| I. | CALL TO ORDER | | 7:00 PM |
| II. | APPROVAL OF THE AGENDA | | |
| III. | APPROVAL OF MINUTES | TAB 1 | |
| IV. | RESIDENT OPEN FORUM (3 minutes per Owner) | | 7:02 PM |
| V. | MATTERS FOR BOARD DECISION | | 7:15 PM |
| | • Ratify Prior Architectural Approvals | TAB 2 | |
| | • Ratify E-mail Decisions: | TAB 3 | |
| | ○ Additional Tree Replacements | | |
| | ○ Investment Approval | | |
| | ○ Draft FY25 Budget | | |
| | ○ Snow Removal Contract | | |
| | ○ Draft FY23 Audit | | |
| | • Committee Appointments | TAB 4 | |
| | • Additional Pool Furniture | TAB 5 | |
| | • Irrigation Renewal Contract | TAB 6 | |
| | • Tree Pruning Proposal | TAB 7 | |
| | • Riverfront Path Design | TAB 8 | |
| | • Home Business Request | TAB 9 | |
| VI. | MATTERS FOR BOARD REVIEW | | 7:45 PM |
| | Management Report / Financial Report | TAB 10 | |
| VI. | EXECUTIVE SESSION | TAB 11 | 7:50 PM |
| | • Delinquency Reports | | |
| VII. | ADJOURN | | 8:00 PM |

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