

Agenda for Saco Woods Board Meeting
Wednesday, January 5th, 2022
6pm @ Unit #89 (Paula's)

1. Attendance and Board Quorum established (3)
2. Owner's Comments:
3. Administrative
 - a. Meeting minutes approval
 - b. Website update
 - c. Welcome letter update
 - d. Review Agenda/Process for Annual Meeting
 - e. Site Plan Update
4. Financials
5. Property Manager Update
 - a. Winter Plowing and Parking Procedure in place. 13 Cars were not moved by 10am this past Sunday. We MUST do better
 - b. Review open work orders
6. New Business
7. Unfinished Business
 - a. Back up power pump house 2023
 - b. Garbage Disposals 2022
 - c. Carport 1 Island Garden trees Spring 2022
 - d. Landscape/Planting Spring 2022
8. Owner Comments
9. Next Meeting Dates

**Annual Meeting: Saturday, January 8, 2022, 10am @ North Conway
Community Center**

Please get your Proxy in December 31st, 2021 by 4pm to Betsy at EG Chandler if you will be unable to attend (or unsure) the Annual Meeting so we meet the quorum.

Proxy's are specific to each unit owner so please search your email on December 2nd, 2021 from Betsy for the form

10. Executive Session
11. Adjourn meeting

If you would like to attend, just not in person, please email paulashappell@gmail.com for call info