
BOARD MEETING AGENDA

Thursday, September 26, 2024, at 6:00 p.m.

Zoom Link: [Fox Trail POA, Board of Director's Meeting](#)

1. Call Meeting to Order
 - a. Board of Director Roll Call
2. Approval of August 8, 2024, Meeting Minutes
3. **Old Business**
 - a. Road Repair, Tabled until October Board Meeting
 - b. Canal Assessments and Improvements
 - i. Breen Aquatics – Clean & Clear Aquatic Vegetation that is preventing proper water flow to the weir gate.
 1. Start date 9/26/2024
 - c. LCS Rd. Speed Limit – Multiple Complaints Filed with PBCS office
 - d. Handyman/Contractor Services
 - i. Bridge Rails/Wood Fences/Entrance Sign Repairs
 1. Project planning underway
4. **Treasurer Report**
5. **Committee Updates**
6. **New Business**
 - a. Motion from the Board to elect Ms. Dawn Griffin to serve as a director for the unexpired portion of Ms. Lisa Oliver's term. (Bylaws; Article VI. Section 4)
 - b. Motion from the Board to appoint a replacement Board Member to serve as a member of the Architectural Review Committee replacing Ms. Oliver. (C&R Article IV. Section 1)
7. **Questions from Property Owners' regarding items listed on Agenda**
 - a. Sign-up sheet available prior to start of meeting, if meeting in person
 - b. Use the "Raise Hand" feature when utilizing Zoom.
8. **Adjourn**