

SOUTHGATE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING FEBRUARY 4, 2023 in the CLUBHOUSE AGENDA

DATE: Saturday, February 4, 2023

TIME: **Immediately after the Annual SPOA Meeting**

TYPE OF MEETING: Board of Directors

OPEN TO: All Southgate Property Owners Association Members

I. Call to Order

II. Roll Call: Establish Quorum

III. Organization of Board Officers

- a) Closed session
- b) Open session

IV. Approval of Minutes - Meeting of December 20, 2022

V. Report on Actions Taken and Approved Without Meeting

VI. Approval of SBOD Holiday Schedule

VII. Approval of Procurement and Purchase Order Policy to improve the procedures for purchasing equipment, supplies and services, for the Southgate Property Owners Association

VIII. I. Approval of the Proposed 2023 Annual Operating Budget, the Capital Improvement Budget, and the Reserved Fund Balance

IX. Assignment of the SBOD members to the Compliance Control Committee (CCC)

X. Approval of Employee Work Agreement - 2023

XI. Adjourn