**Highland Square Homeowner Association**

**Board Meeting 01/08/2024 - 6:00PM**

**Contact** [**HLSHOA@gmail.com**](mailto:HLSHOA@gmail.com) **for location.**

**AGENDA**

1. Call to Order - Open Session
2. Review of Previous Meeting Minutes - Lillie (VOTE)
3. Committee Reports
   1. ARB - Betty
      1. Regular Observations and Violations
      2. Current Status of Properties with Overdue Violations
      3. Renew current guidelines for 2024
   2. Fining - Betty
      1. Updates
   3. Budgetary - Sue
      1. Collection Accounts
      2. Budget vs. Actuals & Variances
4. Review of Old Business
   1. Review MRTA– Marketable Record Trade Act – MRTA Discussion (discussion of the relevant dates and events relating to MRTA) original docs established 12/23/2002 (Recert: 12/2032) FL Statute 720.3032 (Betty)
   2. Leasing Program Update - Betty
   3. Annual Meeting Review & Amendments Passed
   4. Pressure Wash Fence Review Estimates
5. New Business
   1. 2024 Board Positions
   2. 2024 Board Meeting Schedule
   3. 1st Quarter Landscaping & Budget -Sue
   4. 2024 Activities – Yard of the month -Sue. Annual Garage Sale- Lillie & Betty. Annual Spooktacular- Lillie & Betty. Best Decorated Halloween & Christmas- Sue. Mulch Program- Betty
6. Items “To Do” - Homework
   1. Betty -
   2. Sue -
   3. Lillie -
   4. Margaret -
7. Next Meeting - TBD by 2024 Board of Directors
8. Adjourn