**Highland Square Homeowner Association**

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

**Contact** **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