

Mystic River Residential Community

Called Board Meeting September 26, 2024 at 5:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/86901204248?pwd=CqflDAo93gkrijbYO7vUCH4VDTzNrG.1>

Meeting ID: 869 0120 4248

Passcode: 032465

Call In Number: 346-248-7799

AGENDA

1. Call to Order and Certify Quorum
2. Approval of Minutes from 09/19/23 and 03/04/24 Board Meeting
3. Financial Reports for August 2024 YTD
4. Discussion
 - a. Update on Tornado Damage and Gate Repairs
5. Action Items
 - a. Review and possibly approve guard house roof repairs proposal
 - b. Review and possibly approve gate repair proposal
 - c. Adopt 2025 Budget
 - d. Set 2025 Assessment Rate
6. Closed Session
 - a. Board will receive a report on delinquent accounts
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
8. Adjourn