

TALLMAN OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 8, 2023 – 5:00 PM

via zoom

Join Zoom Meeting

[https://us06web.zoom.us/j/89312060767?pwd=NVDQMTFwdVZRWXU3N3BvanFYckxx
UT09](https://us06web.zoom.us/j/89312060767?pwd=NVDQMTFwdVZRWXU3N3BvanFYckxxUT09)

Meeting ID: 893 1206 0767

Passcode: 441298

One tap mobile

+17207072699,,89312060767# US (Denver)

AGENDA

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF May 15, 2023, BOARD MEETING MINUTES
- IV. ACCEPTANCE OF 2nd QUARTER 2023 FINANCIALS
- V. DIRECTOR MATTERS
 - Update on new trail
 - Amendment to Design Guidelines
 - Monument Sign update
- V. MANAGEMENT MATTERS
 - Update on website: tallmanhoa.com
 - Update on entrance lighting
 - Approval of Parker Electric bid to bring electrical 250 feet.
 - Next meeting and Annual Meeting
 - Consider adoption of Resolution regarding Xeriscape Policy
 - Consider adoption of Resolution regarding EV Charging Systems
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. RESIDENTS FORUM
- IX. ADJOURNMENT