Alpenwald Village HOA Board Meeting Agenda

February 10, 2024 10:00 AM to 12:00 PM

Please check the website for details on how to attend

10:00 - 10:05 Call to order - President's opening comments

10:05 - 10:35 Officer's Reports

Treasurer - Financial report **Secretary -** Review and approval of board minutes

10:35 - 11:05 Old Business

Committee Reports:

Roads and Maintenance Update from Roads Committee Chair Discussion on entrance sign replacement Town of Stamford / culvert repair / Suzanne Dr Heartwellville View Road Use and Design: Review of any new applications Legal: Litigation – Current litigation status Deed / Title transfer Current violations of Deed Restrictions Stamford Wind Turbine Project Update

11:05 - 11:35 New Business

Vendor contracts / Invitation to Bid Review of corporate structure / documents Review of corporate public presence

11:35 - 11:50 Member Public Session

12:00 Adjournment

Executive Session Collection of past due accounts Hardship committee report