**Shallowford Lakes Association Board Meeting Agenda**

**February 20, 2023 | 6:30-8:00pm**

[**Zoom Meeting**](https://us02web.zoom.us/j/88617680619?pwd=ZU9kSUhxdTEzWXBlT1NobXQzZFNXUT09%20%5bus02web.zoom.us%5d)

1. Welcome Melanie Gallup
	1. Approval of January 16, 2023 minutes
	2. Updated website launched
	3. Pool house roof project
	4. Review annual budget

1. Director Reports:
	1. Treasurer *(5 min)* Tina David
	2. Pool *(15 min)* Berenice Penfold
	3. Welcome *(5 min)* Angelica Sheets
	4. Commons *(10 min)* Jeff Bradley
	5. Covenants *(5 min)* Jared Hardison
	6. Activities *(5 min)* Brian Bristol
	7. Publicity (5 *min)* Cathy Hurlock
2. Old Business *(15 min)*:

	1. Other Capital Improvement Projects
		1. Update on Nursery Lake engineering project Jared Hardison
3. Adjourn by 8:00pm
	1. Next Board Meeting: March 20, 2023 via Zoom