**Shallowford Lakes Association Board Meeting Agenda**

**January 16, 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 November 21, 2022 minutes
   2. Remarks about the $750 transfer fee collected from the buyer at closing
   3. Discuss and vote on new rates for pool memberships for the 2023 season
   4. Discuss Nursery Lake dam engineer info and vote on moving forward with project
2. 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
3. Old Business *(20 min)*:  
   1. Capital Improvement Projects Board
4. Adjourn by 8:00pm
   1. Next Board Meeting: February 20, 2023 via Zoom