From: board@silvershekel.org @

Subject: SSOA Board Meeting Wednesday, January 24, 2024

Date: January 18, 2024 at 12:28 PM

To: Bcc:



SSOA Board Meeting Wednesday, January 24, 2024

Dear Silver Shekel Property Owner,

The next Silver Shekel Board of Directors Meeting will be on Wednesday, January 24th at 5:30 pm via Zoom.

The agenda is attached. Board meetings are open to all Association Members in good standing, and if you want to attend, please send us an email. We look forward to hearing from you.

Sincerely,

Silver Shekel Board of Directors www.silvershekel.org board@silvershekel.org В

Agenda SSOA Board of Directors Meeting January 24, 2024 5:30 pm

Via Zoom

- 1. Call to Order
- 2. Approve July 19, 2023, BOD Meeting Minutes
- 3. Financial Report (Nick)
- 4. Old Business
 - a. Mailbox update (Ken, Nick)
 - b. Fairview Traffic Circle update (Craig, et al)
 - c. Silver Circle re-paving (Marty)
 - d. Highlands emergency exit (Eric)
 - e. SSOA interface with Town and County (Kori)
- 5. New Business
 - a. Budget 2024
 - b. Clean-up Day
 - c. Annual Meeting
 - d. Board membership
 - e. Other items
- 6. Open Forum. Association Members have the opportunity to bring up topics for consideration.
- 7. Executive Session (if needed)
- 8. Adjourn