

**Agenda for Board Meeting
May 6, 2025**

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Resident Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. Approve Minutes from April 1, 2025 Board Meeting**
- V. Treasure's Report**
- VI. Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
- VII. Old Business**
 - a. Present Survey Results from the community for staying self managed or enlisting a management company.
 - b. HOA Management Company Proposals Review (Crest & Goodwin)
 - c. Negotiation points for both proposals
 - d. Discuss manageCasa contract depending on the outcome of a,b
- VIII. New Business**
 - a. Vote to remain Self-Managed, or have a Management Company take over day-to-day Operations.
 - b. Discuss board vote that occurred on 4/28 that appointed Goodwin & Company as the new management company for Memorial Parkway Community Association.
- IX. Adjourn**