**A G E N D A**

1. **Call to Order**

Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer)

1. **Homeowner Forum**
2. **Approval of Minutes**

Debbie Schuler motioned to approve the minutes of the September 23, 2021 meeting, Amber Schreiber seconded the motion, and all approved.

1. **President’s Report**

Debbie Schuler motioned to approve the appointment of Allison Luthi to the open board seat, effective January 1, 2022, Amber Schreiber seconded, and all approved.

1. **Property Manager’s Report**
2. **Financial Report**
3. **Committee Reports** 
   * + 1. ASC – Rochelle Mitz
       2. Landscaping – Pete Beyer
       3. Social – Daphne Reitz
       4. Nominating – Paula Donham
       5. Covenants – Anita Donaldson
       6. Website – Amber Schreiber
       7. Finance Committee – Edrissa Cham
4. **Board Approval** 
   * + 1. Approve 2022 budget

Debbie Schuler motioned to approve the 2022 budget for Tomahawk Creek Condominiums, Amber Schreiber seconded, and all approved.

* + - 1. New vendor for pest management bid

Debbie Schuler motioned to accept the pest management bid from Real Solutions to treat building exteriors, Amber Schreiber seconded, and all approved.

* + - 1. Epic lawn care bid for 2022

Debbie Schuler motioned to accept the service agreement from Epic Lawn Care for the 2022 season. Amber Schreiber seconded, and all approved.

1. **Board Discussion** 
   * + 1. Discuss Deffenbaugh not arriving on correct days for the trash dumpster. Get bids for a new company?
2. **Next Meeting – January 20, 2022**
3. **Adjournment**
4. **Question and Answer Session (Please limit to 5 minutes)**

RING CENTRAL CALL IN

720-902-7700

Meeting ID

908 417 2863