

High Point Section 1  
**Monthly Meeting of the Board of Directors**  
**September 26, 2024, 10:00 am**

**AGENDA**

Pledge to the flag

Recognition of Deceased & Ill Neighbors and Our Troops

Roll Call/Establishment of Quorum (Secretary)

Approval of Minutes: April 11, 2024 and May 9, 2024 (Secretary)

Treasurer's Report

Financial reports for the months of March through August 2024

Ratification of Board of Director action taken:

Property Insurance premium and funding

Bank account consolidation

Budget preparation report

President's Report

Committee Reports:

- ✓ Sales & Leases (Sharon Sinagria)
- ✓ Buildings & Appurtenances (Larry Corbin)
- ✓ Lawns & Gardens (Sandy Mirabile)
- ✓ Pool & Clubhouse (Joe DiPonzio)
- ✓ Policy/Procedure and Blue stream (Richard Gigliotti)
- ✓ Social Committee

Old Business:

Board discussion of proposed revisions of the "Rules We Live By"

Public review at future meeting

New Business:

Acceptance of the Reserve Study – updated by Reserve Advisors as of 2024

Adjournment