

**Sand Creek Village Community Association  
Board of Directors Meeting  
February 19, 2024**

AGENDA

- I. Call to Order, Establish a Quorum
- II. Approval of Minutes for January 29, 2024
- III. Public Comments – (Limited to 3 Minutes per Speaker)
- IV. Committee Pool Report
- V. Treasurer Report
- VI. Committee Reports:
  1. KSA (3<sup>rd</sup> Thursday quarterly, next meeting is on April 18, 2024)
  2. Super Neighborhood Council (3<sup>rd</sup> Wednesday of each month)
  3. KSA Parks (meetings are on the 1<sup>st</sup> Thursday of each month)
  4. Public Safety (meetings are on the 2<sup>nd</sup> Wednesday of each month)
  5. Maintenance
  6. Community Room
  7. Greentree-Sand Creek Trail updates
  8. Deed Restrictions
  9. Architectural Control
- VII. Old Business
  1. Architectural Control Guidelines
  2. Comcast
  3. Church Lot Sale
- VIII. New Business
  1. Annual Meeting of Members
- IX. Executive Session
  1. Owner requests/ attorney files

X. Announcements- next meeting will be on March 18, 2024, at 7:00 pm an e-blast to all residents will be sent.

XI. Adjourn