

**CASTLE HILL HOA
BOARD MEETING AGENDA
January 10, 2024 @ 6:30pm
824 Flagstone Dr.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Last Meeting's Minutes**
- IV. Presentation of Reports**
 - a. Treasurer's Report
- V. Old Business**
 - a. By-Laws & Covenant
 - b. Erosion update
 - c. Landscape Contract
 - d. Misplaced records for 2019 and 2020
 - e. Signature card for EECU
 - f. Places to hold Board Meetings
 - g. Update committee responsibilities
 - h. Finalization of Bylaws and Covenants from attorney
- VI. New Business**
 - a. 2024 Budget
 - b. Christmas Decorations
 - c. Electrical boxes and outlets at Entry
 - d. High water bill and meter
 - e. Holidays to celebrate as a neighborhood
 - f. Leasing Permit for Rental Properties
 - g. Direction of Bookkeeping services with Sharon's wanting to retire
- VII. Adjourn**