1. Call to Order
2. Establishment of Quorum
3. Homeowner Aging Report
4. Approval of Prior Meeting Minutes
5. Financials
* Aging Report
1. Old Business
* Developer Unpaid Bills
	+ Will contact lawyer to see what our options are with the unpaid plumber bill and holding developer accountable
1. New Business
* Information Sign Installs
	+ Approved 3 sandwich signs and a $350 budget
* Approved the opening of a bank account at Fidelity Bank.
	+ Opening amount will be $3000
	+ President, Vice President & treasurer will only be on the account.
	+ Shania will send request in to get a check for $3000 to fund the bank account
	+ Will discuss further details at the March meeting
* Website Update
	+ Email List
		- Will wait until bank account is opened to purchase a new website
		- Received list of homeowners
		- Agreed to go door to door & ask homeowner if they would like to be on email contact list for the monthly newsletters.
	+ Community Discounts
		- Discussed adding vendors on websites once it’s up and running.
* CPA Renewal
	+ Approved to continue using same company
* Reserve Study Quotes
	+ Will discuss at the March meeting
* Playground
	+ Review bids & vote
* Pool
	+ Alligator Steps Update
		- Alligator will not be able to offer residents discounted lessons because they are committed to another location
	+ Updates on pre-season repairs/prep
	+ Review & vote on pool rules
		- Discussed the age limit and number of guest a homeowner can have
		- Approved: all guest must be accompanied by an adult resident 18 or older
		- 3 guest per adult resident
		- No thong No speedos
	+ Rule Sign Purchase
	+ Lockbox (Pool Area)
		- Approved the purchase of lockbox
		- Will purchase once the bank account is opened
* Social
	+ Bonfire update
		- Will not have a bonfire due to the liability and not having coverage with insurance company.
	+ Sandwich Signs
		- Approved 3 signs
	+ Easter Egg Hunt
		- Approved – April 6th with a $300 budget. homeowners can bring items like eggs and or candy
	+ Pool Opening Party
	+ Due to the limited time, Further discussion will be held at the March meeting
* Landscaping/Greenway
	+ Pine Straw
		- This has been completed
	+ Sink Hole
		- This has been completed
	+ Greenway corner lot
		- This has been completed
	+ Dead tree removal
		- This has been completed
	+ Exercise station?
		- Discussed having an exercise station
		- Will get quotes and discuss at the March meeting
* Beautification
	+ Spring Planting Plan
	+ Discussed budget amount
* ARC Requests
	+ No new ARC requests
1. Adjournment