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