

Marshes at Lanceford Homeowners Association  
Board of Directors Meeting  
At 96343 Windsor Drive and on GoToMeeting  
April 24, 2025, at 6:30 PM  
Agenda (detailed)  
REV1

1. Call to order / establish quorum
2. Approval of prior BOD meeting minutes
  - a. January 23, 2025 meeting
3. Management Report / Treasurer's Report
  - a. Funds financial instruments status
4. Committee Reports
  - a. ARC
    - i. Appoint Marc Levine
    - ii. Declarations update plan
    - iii. New GCAM contract impact
  - b. Property / Landscape Committee
    - i. Inspection – Maintenance update
  - c. Social Committee
  - d. Amendment Committee
5. Unfinished Business
  - a. M@L HOA Organization Chart – review
  - b. Declarations: draft changes / amendments
    - i. "Master Plan" reference in the Declarations
  - c. BOD objectives for 2025
  - d. New GCAM contract review
6. New Business
  - a. Landscaping contract
  - b. Blind curve sign
  - c. Any other business
7. Owner's Forum
8. Next meeting: TBD
9. Adjournment