Shenandoah Gap POA
Board of Directors Meeting Agenda
August 26, 2024, 7:30p
(via Zoom)

- Call to order & quorum
- Committee updates
    - Architectural Committee (Teal on behalf of Jack)
        - Kim lot - swimming pool
        - Lot 88B2-1-21 - camper/storage complaint
    - Governance Committee (John)
    - Roads Committee (Teal)
        - Calcium chloride treatment
        - Speed humps on Wildwood Ln.
- Old business
    - Hiring Terye Williams (Teal)
    - Cleaning up Lots 8 & 9 (Teal)
    - Repair and cleaning up of bathhouse (Paul)
- New business
    - Seeking legal opinion regarding Association's liability in case of flood
    - Need for special Board meeting to adopt revised governing docs
    - Rescheduling 10/28 Board meeting
- Upcoming meetings:
    - Mon, Sept 23, 7:30p - Board call
    - Sat, Oct 19, 11a - Fall meeting
    - Mon, Oct 28, 7:30p - Board call
    - Sat, May 17, 2025 - Spring meeting