



**DMCA BOARD MEETING**  
**November 14, 2022 @ 6:00 PM – 7:30 PM**

**Purpose of Meeting:** To provide a forum for the DMCA Board to meet and confirm they are fulfilling their duties and functions outlined in the Amended and Restated Bylaws of the Dallas Meadows Community Association.

- Attendees:**
- Tom Bennett
  - Martin Bouliane
  - Mark Dollard
  - Josh Freed
  - Marvin Lummis
  - Gary Ratcliff
  - Guests:
  - \_\_\_\_\_
  - \_\_\_\_\_

**MEETING AGENDA**

Zoom – TBD

Time	Topic
10 mins	<b>Lot Owner Input</b>
5 mins	<b>Approval of October 2022 Board Meeting Minutes &amp; October 2022 Special Meeting Minutes</b>
10 mins	<b>Water Team Update</b> <ul style="list-style-type: none"> <li>• Meter Reading Update, Pump House Work, Recent Leaks</li> <li>• Overages and Water Billing</li> <li>• Updates on Lab Testing and Valves</li> </ul>
5 mins	<b>Financial Report</b> (See separate files) <ul style="list-style-type: none"> <li>• Monthly Financial Review and Report approval</li> <li>• Discussion on any delinquent assessments</li> </ul>
50 mins	<ul style="list-style-type: none"> <li>• Declaration Update Matrix – Home Occupations</li> <li>• NewsLetter to Lot Owners</li> <li>• Start Plan for Annual Meeting and Votes</li> <li>• Conflicts of Interest</li> <li>• Water Committee Formation</li> </ul>
10 mins	<b>Review of Open Action Items</b> <ul style="list-style-type: none"> <li>• New and Existing</li> </ul>
5 mins	<b>Meeting Close</b> <ul style="list-style-type: none"> <li>• Next meeting location and topics – Annual Meeting</li> </ul>



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### Open Action Items

- **Action: Everyone** will research and send suggestions for the CC&D update spreadsheet. Ongoing.
  - Due Date: Ongoing
- **Action: Gary** will provide update on testing of pipe samples.
  - Due Date: November 14, 2022
- **Action: Mark** will share draft of Notice for Annual Meeting.
  - Due Date: November 25, 2022
- **Action: Mark** to present new Owners Assoc management proposal
  - Due Date: January 10, 2023