

**NOTICE OF MONTHLY MEETING OF CHEROKEE SHORES OWNERS  
ASSOCIATION BOARD OF DIRECTORS AND GENERAL MEETING**

Notice is given that the regular monthly meeting of the Cherokee Shores Owners Association will be held on Saturday, February 10<sup>th</sup>, BOD at 9am and General at 10am

**AGENDA**

**Board of Directors Meeting**

Call to order

Ask/consider appointments for officers

ARC Committee

Sanitation

Parks & Pool

Discuss boat docks/repair

Pool/opening

Roads

Mahinda tire service

Plan/projection

Special Projects

Spring Clean Up

Community Event/Engagement

Financials

Additional office personnel

Budget for 2024

Discuss percentages for savings (maintenance, charity)

Collections

Discuss minimum expenditures for each department

Secretary

Filing name change with HC

Registered Agent with HC

Management Certificate with HC/TREC

ARC

TPC fees schedule filing

Adjourn

**General Meeting**

Call to order

Review/accept October 14<sup>th</sup> minutes

Review/accept November 11<sup>th</sup> minutes

Review/accept November financial report

Review/accept December/January financial report

Review/accept January 13<sup>th</sup> minutes

Review/accept January 20<sup>th</sup> Special Meeting minutes

This Notice of Monthly Meeting was posted in accordance to TPC Sec. 209.0051(e) (2)(A)(i)(ii), on or before Sunday, February 4<sup>th</sup>, 2024.