

**NOTICE OF SPECIAL MEETING OF CHEROKEE SHORES OWNERS  
ASSOCIATION BOARD OF DIRECTORS**

Notice is given that a special meeting of the Board of Directors will be held on  
Thursday, January 23rd, 6:00pm

**AGENDA**

**Board of Directors Meeting**

Call to order

Read Meeting Norms

Interview potential Special Projects Director

Sanitation

    Follow up on missed pick up

    Follow up on order of 30 yard open top

Parks & Pool

    Follow up on recreational court quotes

    Follow up on park equipment quotes

Special Projects

    Discuss next steps for spring event(s)

    Discuss collaboration with LO for Easter Egg Hunt

Financials

Roads

    Discuss next steps for CS roads

    Discuss material quotes

Adjourn

This Notice of Special Meeting was posted in accordance to TPC Sec. 209.0051(e) (2)(A)(i)(ii),  
on or before Monday, January 20, 2025, at 6pm.

\* Indicates additions, amendments, and/or correction