

Prairie Crossing Homeowners Association
Board of Directors 2024 Board Meeting Agenda
Thursday, January 4, 2024 at 7:00 pm and via Go-To-Meeting

I. Call to Order and establish Quorum.

II. Meeting Minutes

- a. Approval of November 2, 2023 minutes
- b. Approval of December 7, 2023 minutes
- c. Approval of December 28, 2023 minutes

III. Welcome Brian Valleskey with Geosyntec –

- a. Brian to update the Homeowner's on the Sediment/Dredging Project
- b. 15-20-minute Open Forum for Brian Valleskey

IV. Karen Wilkes from Liberty Prairie will update the HOA on what has been worked to date.

V. Committee Reports:

- a. ARC
- b. Fitness Committee
- c. Environmental Steward Committee
- d. Beach Committee
- e. Guiding Principles Committee
- f. Playground Committee

VI. OLD BUSINESS:

- a. Homeowners Open Forum to discuss and explain the approved 2024 Budget.
- b. Any and ALL open/outstanding OLD business

VII. NEW BUSINESS:

- a. Winter Maintenance proposals
- b. PCHOA Guidelines
- c. ALL NEW Business

VIII. Adjournment