



# MEETING NOTICE

**DATE: APRIL 10, 2025**

**TIME: 7:00 P.M.**

**LOCATION: ZOOM**

[HTTPS://US05WEB.ZOOM.US/J/82075297467](https://us05web.zoom.us/j/82075297467)

**Meeting ID: 820 7529 7467**

**Passcode: AMK06B**

## MEETING AGENDA

|             |                                                   |                                                                                                                                                                                                                                                     |
|-------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00        | <b>I. CALL TO ORDER</b>                           | Meeting called to order at: by:                                                                                                                                                                                                                     |
| 7:02        | <b>II. ROLL CALL / PROOF OF NOTICE OF MEETING</b> | The following members were present:                                                                                                                                                                                                                 |
| 7:04        | <b>III. APPROVAL OF MINUTES FROM LAST MEETING</b> | Move the minutes from the last meeting be accepted as written.<br>Motion made by: _____<br>Second: _____                                                                                                                                            |
| 7:05 – 7:25 | <b>IV. REPORTS</b>                                | <ol style="list-style-type: none"><li>1. Painting Phase II</li><li>2. Assessment</li><li>3. FHCA Capital Plan 2025-2044 (Roof / Solar Options)</li><li>4. Member Participation and Discussion on Reports</li></ol>                                  |
| 7:25 – 7:35 | <b>V. MEMBER VOTE</b>                             | <ol style="list-style-type: none"><li>1. Painting Phase II – Approval (YES ____ NO ____ )</li><li>2. Assessment (Approx \$1,700) – Approval (YES ____ NO ____ )</li><li>3. FHCA Capital Plan 2025-2044 – Approval (Concept – Non Binding)</li></ol> |
| 7:40        | <b>VI. ADJOURNMENT</b>                            | Minutes submitted by:                                                                                                                                                                                                                               |