

## AGENDA

- 7:00 - 7:05p - I. HOA Board Member Introductions and Sign Ins
- 7:05 - 7:15p II. Review Condition of the Pools and the Community Letter  
A. Current Pool Conditions
- 7:15 - 7:30p III. Summary of Evaluations, Research, & Independent Reports  
A. Pool Management  
B. Pool Maintenance  
C. Geotech (Soils) Report  
D. Pool Engineering Firm
- IV. New Cost Estimate to Repair \$80K - \$150K  
A. No Warranty due to the dilapidated condition
- 7:30 - 7:45p V. Cost Estimate to Replace and Enhancement Estimates
- 7:45 - 8:30p VI. Financial Review  
A. Operation & Reserves  
B. Financing  
C. Assessment Options
- 8:30 - 9:00p VII. Questions/ Answers/ Committee/ Communications

Notes: