

Agenda
Laurel Thicket Board of Directors Meeting
January 12, 2023 • 6:30 – 8:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89240435616?pwd=UDYvb0tJemZvK2lrWFYySW9vTEpoZz09>

Meeting ID: 892 4043 5616

Passcode: 884723

TOPIC	PRESENTER/ MODERATOR
1. Call to Order	Elaine Clark
2. Roll Call	David Dorrough
3. Approval of Agenda	Elaine Clark
4. Approval of Minutes: June 2022 Board of Directors Meeting	Elaine Clark
5. President’s Report	Elaine Clark
6. Treasurer’s Report a. Financial summary b. Status of CPA services	Shannon Taylor
7. Committees a. Architecture b. Compliance and Grievance c. Landscape d. Recreation e. Roads and Ditches f. Carolina Trace Association g. Events/Social Activities	Committee Chairs
8. New Business	Elaine Clark
9. Unfinished Business	Elaine Clark
10. Announcements a. POA Golf & Dinner: Date b. Event: Date	Elaine Clark
11. Adjourn	