

SORANO (FRISCO) HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2022 @ 7:30 PM

ZOOM CONFERENCE

<https://us02web.zoom.us/j/88426333603?pwd=bXhEYzZQVyt2cDZPc205c3BRRzNsQT09>

AGENDA

1. **Call to Order & Roll Call**
2. **Homeowner Input**
3. **Minutes of the Previous Meeting**
 - (a) December 9, 2021
 - (b) November 16, 2021
4. **Report from Associa Management (includes Financial Report)**
5. **Report from Board Committees**
 - (a) Architectural Review Authority
6. **Ongoing Business (Old Business)**
 - (a) Short-term rental policy
 - (b) Community Wall Repairs Discussion
7. **New Business**
 - (a) Social Events for 2022
8. **Executive Session (if required)**

Under Executive Session the Board may discuss these specific issues: (a) personnel issues; (b) pending or threatened litigation; (c) contract negotiations; (d) enforcement actions; (e) confidential communications with attorney; (f) matters involving the invasion of privacy of individual owners; or (g) matters that are to remain confidential at the request of the affected party and agreement of the Board.
9. **Actions from Executive Session**
10. **Items for Future Meetings**

11. Adjournment