

Notice of Monthly Board Meeting. An open meeting of the Board of Directors of the Del Tura Homeowners Association will be held at 2 p.m., March 15, 2023, in the Starlight Ballroom. The following is the agenda for this meeting.

March 15th, 2023 @ 2 p.m. - HOA Board Meeting Agenda

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presidents Statements - Art Keen**
5. **Reading of minutes from previous meeting - Dave Tomaszewski**
6. **Treasurers Report - Darlene Fincham**
7. **Report of Committees**
 - a) Welcome Committee- Sherry Cottini
 - b) Save our Strays- Sherry Plisch
 - c) Grounds Committee- Darlene Fincham
 - d) Craft Fair- Darlene Fincham
 - e) Entertainment Committee- Lynn Brenfleck
 - f) HOA Office and HOA Membership - Ruth Ann Blevins
 - g) Electronic Communications (Tech Services) – Cindy Brinton
8. **Old Business**
 - A) Discussion on HOA liability of serving alcohol to all events will be BYOB. (Art Keen)
 - B) Discussion to provide a luncheon for HTA staff. Had been done in previous years and stopped at Covid times. (Cindy Baron)
9. **New Business**
 - A) Del Tura softball teams wish to become HOA sponsored. Discussion. (Art Keen)
 - B) Discussion on an HOA appointed FMO representative. (Art Keen)
 - C) Discussion for s new event, to be HOA sponsored, “Drag me to the 80”s” dance.(Nuno Hilton)
10. **Audience Questions/Comments**

Limited to 3 minutes per speaker. Speakers must use the front podium to address the Board of Directors. You must clearly provide your name and address prior to addressing the board

Next board meeting will be the second Wednesday of April 12, 2023.
11. Motion(s) and order to Adjourn.