

**Maidstone/Reserve Property Owners Association, Inc.
c/o Lang Management Company, Inc.
8311 Holley Tree Trail
Port St. Lucie, FL 34986**

**Board of Directors Meeting
Wednesday, April 5, 2023, at 1:30 pm**

**Island Club
9200 One Putt Place
Port St. Lucie, FL 34986**

AGENDA

- I. Call to Order/Establish Quorum
- II. Appoint New Board Member
- III. Homeowner Forum on Agenda Items
- IV. Approval of Meeting Minutes
 - a. February 1, 2023, Board Meeting Minutes
- V. Financials
 - a. December 2022
- VI. Presidents Report
- VII. Manager's Report
- VIII. Treasurer's Report
- IX. Committees
 - a. ARC report
 - b. Legal Report
 - c. Landscape Report
 - d. Communications Report
 - e. Welcome Committee
 - f. Neighborhood Watch
 - g. Social Report
- X. Unfinished Business
 - a. Beautiful Mailbox repair status
 - b. Painting of street signs
 - c. Roofing- Rules and Regulations
 - d. T-Bill Investments

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- XI. New Business
 - a. Board Action on Unresolved Issues
 - b. PCF Oak, Palm Tree and Seed Pod Trimming Proposal

- XII. Homeowner Forum

- XIII. Next Meeting Date
May 3rd, 2023 at 1:30pm

- XIV. Adjournment