

Teal Lake Village Association  
Special Meeting of the Board of Directors  
December 1, 2022  
The Bay Club, Port Ludlow  
AGENDA

**1. Call to Order:**

**2. Establish Quorum:**

**3. Approve Agenda:**

**4. Approve Minutes:**

MOTION: Approve minutes of October 27, 2022.

**5. Officers & Committee Reports:**

**5.1 President:**

**5.2 Landscaping Committee:** Wolle and committee.

**5.3 Treasurer:** Sprandel to confirm dues and comment on reserve contribution.

**6. Old Business**

**6.1 Broken drain:** Lawson to report.

**6.2 Dead tree:** Twohey to report.

**6.3 Landscape Opt-Out List:** Wolle to report.

**6.4 Check Signing Authority:** Sprandel to report

**6.5 Light out in front entryway:** Lawson to report.

**6.6 Sprinkler broken at front entryway:** Lawson to report.

**6.7 Flooding from sprinkler:** Lawson to report.

## **7. New Business**

**7.1 Broken Trail Post:** Located on trail between Sea Vista Terrace and Seaway Place cul-de-sac. Lawson to report.

### **7.2 Storage Locker**

## **8. Member Comments**

## **9. Adjournment**

**10. Next Meeting:** Monday, 1/16/23, 10 AM, Board of Directors

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Agenda, 11/11/22, Tom Sprandel, Secretary  
Rev A, 11/11/22 16:57, Tom Sprandel