

A G E N D A

Tahoe Keys Property Owners Association

Finance Committee Meeting

Tuesday January 25th, 2022 10:00 AM TKPOA Pavilion Office

Zoom Meeting Instructions Available with this Agenda on the TKPOA Website at www.tkpoa.com

Call to order/members present:

Ken Silveira Bob Cliff Bryan Welsh Clark McDonald Dave Olivo Jim Siegfried Michelle Pandori
Also present: Kirk Wooldridge Don Havard Heather Houston Lauren Finkelstein

Approve minutes of previous meeting held on

- December 9, 2021

Announcements:

Old Business:

New Business:

1. Review November 2021 Financial Statements
2. Review December 2021 Financial Statements
3. Review Status of Water Co. Emergency Assessment Payments- Don Havard
4. Review Delinquent Member Report- Don Havard
5. Review/Approve of Member Requests for Adjustment of Late Charges- Don Havard
6. Review 2021 Audit/Tax Engagements Schedule- Don Havard
7. Goals & Objectives 2022 – Ken Silveira
8. Other Items – Kirk Wooldridge / Don Havard / Ken Silveira

Note: The committee chair reserves the right to consider changes to the agenda.

Next meetings and/or important dates:

- Wednesday, February 16th, 2022. Board of Directors Meeting 5:00 PM TKPOA Pavilion
- Tuesday, February 22nd, 2022. Finance Committee Meeting 10:00 AM TKPOA Pavilion

Note: Meetings are subject to change

Meeting Adjourned: