# TIPPECANOE VILLAGE BOARD OF DIRECTORS MEETING

*Date: November 11, 2024* *Time: 8:00 am* *Place: Clubhouse*

- **Call the Meeting to Order** by Lisa DuBois, President
- **Prayer and Pledge** of Allegiance
- **Roll Call** of Board Members
- **Minutes** from October 28, 2024 Board Meeting

- **Treasurer Report**

- **Committee Reports**:
  - Building and Grounds
  - Development
  - Finance
  - Pool
  - Activities

- **Old Business**:
  - Generator
  - Bylaws Proposals postponed
  - Clubhouse repairs

- **New Business**:
  - Ceiling in Boardroom in Office
  - EPROC (East Pasco Resident Owned Communities)
  - BOI (Business Owners Information) Bring license to the office today
  - Nominations/Election signup deadline Dec. 1st

- **Comments** from Homeowners previously signed up

- Board Comments

- Motion to Adjourn

- Meeting adjourned at _____