



Open Session Board Meeting
November 17, 2020
Immediately following the Executive Session
Via Video Conference
<https://8x8.vc/personali52086/steven.shuey>

AGENDA

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I. Call to Order	
• Approval of Agenda	
II. Homeowners' Open Forum (3 minutes per Homeowner to address the Board)	
III. President's Report	
• Appointment of New Board Member	
IV. Secretary's Report	
• Approval of Minutes from October 20, 2020 Meeting	
• Disclosure of the November 17, 2020 Executive Session	Verbal Management
V. Treasurer's Report	
• October 31, 2020 Financial Reports (Collections / CDAR Renewals)	
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels-Need New Committee Chair	
• Neighbors Helping Neighbors Program	Kathleen
• Social Committee Events –Lighted Golf Cart Parade Saturday, Dec. 12 @ 4pm	Heather
• Sponsorship Boards for Golf Cart Parade- Pro Landscape, Personalized Property Management, Dunn Edwards Paint, RAM Roofing	
VII. Current Business	
• Budget Mailing-Completed October 28, 2020	
VIII. New Business	
• Ratify Tree Trimming Proposal	
• Pool Gate Repair Proposal	
• Outdoor Storage Closet Door Frame Needing Repair	
IX. Management Reports-Review	
• CC&R Violation Report	
• Monthly Architectural Request Report	
• Closed Escrows/New Owners	
X. Next Meeting – Tuesday, December 15, 2020	
XI. Adjournment	