



**Open Session Board Meeting**  
**September 15, 2020**  
**Immediately following the Executive Session**  
Via Video Conference  
<https://8x8.vc/personali52086/steven.shuey>

**AGENDA**

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<b>I. Call to Order</b>	
• Approval of Agenda	2
<b>II. Homeowners' Open Forum</b> (3 minutes per Homeowner to address the Board)	
<b>III. President's Report</b>	Verbal Ron Crisp
<b>IV. Secretary's Report</b>	
• Approval of Minutes from June 16, 2020 Meeting	3-5
• Disclosure of the September 15, 2020 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• August 31, 2020 Financial Reports (Collections / CDAR Renewals)	6-40
• 2021 Draft Budget Review	41-42
• 2021 Draft Reserve Study Review	43-67
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels-Need New Committee Chair	
• Neighbors Helping Neighbors Program	Kathleen
• Social Committee Events	Krisie
<b>VII. Current Business</b>	
• Appoint Officers- Vice President and Treasurer	
<b>VIII. New Business</b>	
• Montessori School Update	
• Promoting On Site Manager to General Manager	Discussion
• Contract Saving Recommendations	Discussion
• Insurance Email Regarding Rental Loss Reimbursement	68
• Landscape Letter Regarding Contract Increase	69
<b>IX. Management Reports-Review</b>	
• Operation & Action Item Report	
• CC&R Violation Report	70
• Monthly Architectural Request Report	71-72
• Closed Escrows/New Owners	
<b>X. Next Meeting – Tuesday, October 20, 2020</b>	
<b>XI. Adjournment</b>	