

BOARD OF DIRECTORS MEETING

AGENDA

OCTOBER 5, 2020 - 7:00 P.M.

Via Zoom

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF MEETING
4. ROLL CALL OF THE OFFICERS AND DIRECTORS/ESTABLISH A QUORUM.
5. APPROVAL OF BOARD MEETING MINUTES INCLUDING:
 - a. 9.14.20 BOARD MEETING MINUTES – as posted
6. OFFICERS AND DIRECTORS REPORT
7. MANAGER'S REPORT – as posted
8. NEW BUSINESS
 - a. A&L Committee
 - i. Chairperson – Approve and ratify chairperson
 - b. Beautification Committee
 - i. Approve and ratify Beautification Committee
 - ii. Chairperson – Approve and ratify chairperson
 - c. Fining Committee
 - i. Approve and ratify fining schedule.
9. OLD BUSINESS
 - a. Pool Report
10. A&L COMMITTEE
 - a. Approve and/deny ratification of Architectural Modifications.
 - b. Approve and/deny ratification on Sales.
11. ADJOURNMENT.