

AGENDA
Board of Directors Meeting
July 23, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD - NONE		
2. VISITOR COMMENTS & LETTERS TO THE BOARD	7:00 pm	5 min
a. <i>TAB 1</i> - Letter of gratitude for lifeguards		
3. READING AND APPROVAL OF MINUTES	7:05pm	5 min
a. <i>TAB 2</i> - June 25, 2019		
4. REPORTS -	7:10pm	20 min
a. Executive Director - Report		
b. <i>TAB 3</i> - Architectural Committee -Report		
c. <i>TAB 4</i> - Home Maintenance Committee - Report		
• July NOV's for Ratification		
d. Clubhouse Committee - Update		
e. <i>TAB 5</i> - Finance Committee -Report		
f. <i>TAB 6</i> - Common Property Committee - Report		
• Encroachment Review		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. <i>TAB 7</i> - Action Item List - June 25, 2019	7:30 pm	5 min
b. Strategic Plan - Update	7:40pm	10 min
7. NEW BUSINESS		
8. EXECUTIVE SESSION	7:50pm	30 min
a. <i>TAB 8</i> - Legal Update:		
• 5 Bloch Terrace		
• 44 Touchstone		
• 7 Masaryk		
• 9 Preakness		
b. <i>TAB 9</i> - Recommendation from HMC to turn over 1 El Greco to Legal for Injunctive Relief		
c. Executive Director - Annual Review		
9. UPCOMING BOARD MEETINGS		
August 27th, 7pm		

ADJOURN