

AGENDA
Board of Directors Meeting
August 27, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD	7:00pm	15 min
a. <i>TAB 1</i> - Appeal to the Board - ARC Denial - Artificial Grass		
2. VISITOR COMMENTS & LETTERS TO THE BOARD	7:00pm	15 min
3. READING AND APPROVAL OF MINUTES	7:15pm	5 min
a. <i>TAB 2</i> - July 23, 2019		
4. REPORTS -	7:10pm	20 min
a. <i>TAB 3</i> - Executive Director - Report		
b. <i>TAB 4</i> - Architectural Committee - Report		
c. <i>TAB 5</i> - Home Maintenance Committee - Report		
• August NOV's for Ratification		
d. <i>TAB 6</i> - Clubhouse Committee - Report		
e. Finance Committee - Update		
f. <i>TAB 7</i> - Common Property Committee - Update		
• Encroachment Review		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. <i>TAB 8</i> - Action Item List - July 23, 2019	7:30pm	10 min
b. Strategic Plan - Update	7:40pm	10 min
c. <i>TAB 9</i> - Executive Session - Attorney Opinion	7:50 pm	15 min
7. NEW BUSINESS		
• Training Program for Committee Chairs - Discussion	8:05 pm	10 min
8. EXECUTIVE SESSION	8:15pm	30 min
9. UPCOMING BOARD MEETINGS		
September 9th, 7pm (Working Session)		
September 24 th , 7pm		
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