

AGENDA
Board of Directors Meeting
September 24, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD		
2. VISITOR COMMENTS & LETTERS TO THE BOARD	7:00pm	10 min
<ul style="list-style-type: none"> • TAB 1 – <ul style="list-style-type: none"> ▪ Request to Implement Smoke Free Policy ▪ Revised Policies/Procedures for Common Property Encroachments 		
3. READING AND APPROVAL OF MINUTES	7:10pm	5 min
<ul style="list-style-type: none"> a. TAB 2 – August 27, 2019 		
4. REPORTS –	7:15pm	20 min
<ul style="list-style-type: none"> a. Executive Director – Report b. TAB 3 - Architectural Committee –Report <ul style="list-style-type: none"> ▪ Committee Member Application Approval (2 applications) c. TAB 4- Home Maintenance Committee - Report <ul style="list-style-type: none"> • September NOV’s for Ratification d. Clubhouse Committee – No Meeting in September e. TAB 5 - Finance Committee –Update f. Common Property Committee – Update 		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
<ul style="list-style-type: none"> a. TAB 6 - Action Item List – August 27, 2019 b. Strategic Plan – Update c. CPI Index – Update and Vote for Extension 	7:35pm 7:45pm 7:55 pm	10 min 10 min 15 min
7. NEW BUSINESS		
<ul style="list-style-type: none"> a. Ratify in the Minutes Board E-vote b. TAB 7 - Request for Legal Advice <ul style="list-style-type: none"> a. Dwight Sangrey b. Bob Price 	8:00pm 8:05pm 8:10 pm	5min 5min 5 min
8. EXECUTIVE SESSION	8:15pm	30 min
<ul style="list-style-type: none"> a. TAB 8 - Legal Updates 		
9. UPCOMING BOARD MEETINGS		
<ul style="list-style-type: none"> ▪ October Meetings - TBD 		
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