

AGENDA
Board of Directors Meeting
October 22nd, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD		
2. VISITOR COMMENTS & LETTERS TO THE BOARD - <i>TAB 1</i>	7:00pm	15 min
a. Request for a Reasonable Accommodation – 45 Eagle Crest		
b. CenturyLink Cable – 53 Aquinas		
c. Fiduciary Responsibility – Anonymous		
3. READING AND APPROVAL OF MINUTES	7:15pm	5 min
a. <i>September 24, 2019</i>		
4. REPORTS –	7:20pm	20 min
a. Executive Director – Report		
b. <i>TAB 2</i> - Architectural Committee –Report		
c. <i>TAB 3</i> - Home Maintenance Committee - Report		
• October NOV's for Ratification		
d. Clubhouse Committee – Update		
e. <i>TAB 4</i> - Finance Committee –Update		
• 2020 Reserve Allocation Recommendation		
• 2020 CPI Index – Recommendation		
f. <i>TAB 5</i> - Common Property Committee – Report		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. <i>TAB 6</i> - Action Item List – September 24, 2019	7:40pm	10 min
b. <i>TAB 7</i> - Legal Advice -Libel, Defamation & Slander	7:50 pm	5 min
7. NEW BUSINESS		
a. <i>TAB 8</i> - Compliance Department Evaluation – Executive Director	7:55pm	15min
b. <i>TAB 9</i> - Yard Debris Service Modifications 2020	8:10pm	15min
c. <i>TAB 10</i> - Kidzone Express Drop In – Elimination or Re-location	8:25pm	15min
d. Office Expansion – Plans/Costs	8:40pm	15min
8. EXECUTIVE SESSION	8:55pm	30 min
a. Legal Update		
9. UPCOMING BOARD MEETINGS		
• November Meetings		
Monday, November 11 th		
Tuesday, November 26 th		
ADJOURN		