

**AGENDA**  
**Board of Directors Meeting**  
**December 9th, 2019, 7:00 p.m.**

<b>CALL TO ORDER</b>	<b>START TIME</b>	<b>ALLOTMENT</b>
<b>1. APPEALS TO THE BOARD</b>		
<b>2. VISITOR COMMENTS &amp; LETTERS TO THE BOARD</b>	7:00pm	10 min
<b>3. READING AND APPROVAL OF MINUTES</b>	7:10pm	5 min
a. <b>TAB ONE</b> - November 26, 2019		
<b>4. REPORTS -</b>	7:15pm	20 min
a. Executive Director – Update		
b. Architectural Committee –Update		
c. <b>TAB TWO</b> - Home Maintenance Committee - Report		
• December NOV's for Ratification		
d. <b>TAB THREE</b> - Clubhouse Committee – Report		
e. Finance Committee –Update		
f. Common Property Committee – Update		
<b>5. RESOLUTIONS - NONE</b>		
<b>6. OLD BUSINESS</b>		
a. <b>TAB FOUR</b> - Action Item List – November 26, 2019	7:35pm	5 min
b. <b>TAB FIVE</b> - Request for Legal Advice – Adverse Possession	7:40pm	10 min
<b>7. NEW BUSINESS</b>		
a. 2020 Annual Election - Discussion	8:00pm	10min
b. Annual Budget Assessment Letter – Discussion	8:10pm	10min
c. City of Lake Oswego 2019 Award Letter	8:20pm	5min
<b>8. EXECUTIVE SESSION</b>	8:25pm	15 min
a. <b>TAB SIX</b> - CPI Index – Legal Opinion		
<b>9. UPCOMING BOARD MEETINGS</b>		
Monday, January 13, 2020 Working Session		
Tuesday, January 28, 2019		

**ADJOURN**