

AGENDA
Board of Directors Meeting
January 28th, 2020, 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
• 19 Beckett – Artificial Grass		
3. READING AND APPROVAL OF MINUTES	7:10pm	5 min
a. December 9, 2019		
b. Ratify “Action without a Meeting” – CPI Vote Extension		
4. REPORTS –	7:15pm	20 min
a. Executive Director – Report		
b. Architectural Committee –Update		
c. TAB ONE - Home Maintenance Committee - Report		
• January NOV’s for Ratification		
d. Clubhouse Committee – Update		
e. TAB TWO Finance Committee –Report		
• 2019 Surplus Funds Recommendation		
• 2018 Surplus Funds Amendment		
f. TAB THREE Common Property Committee – Report		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. TAB FOUR - Action Item List – December 9, 2019	7:35 pm	5 min
b. Committees: Review Rule & Policy Changes	7:40pm	30 min
TAB FIVE - Architectural Policies & Procedures		
TAB SIX - Clubhouse Policies & Procedures		
TAB SEVEN - Common Property Policies & Procedures		
TAB EIGHT - Home Maintenance Committee Policies & Procedures		
7. NEW BUSINESS - None		
8. EXECUTIVE SESSION	8:10 pm	15 min
a. Adverse Possession - Legal Opinion		
b. Legal Updates		
9. UPCOMING BOARD MEETINGS		
Monday, February 10th, 2020 Working Session		
Tuesday, February 25 th , 2020		

ADJOURN