



AGENDA
Board of Directors Meeting
February 25, 2020, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD a. TAB ONE - 8 Monticello b. TAB TWO - 12 St. Helens	7:00pm	10 min
2. VISITOR COMMENTS & LETTERS TO THE BOARD • TAB THREE - 24 Tanglewood • TAB FOUR - 8 Monticello	7:10pm	10 min
3. READING AND APPROVAL OF MINUTES a. January 28 th , 2020	7:20pm	5 min
4. REPORTS - a. Executive Director – Report b. TAB FIVE - Architectural Committee –Update c. TAB SIX - Home Maintenance Committee - Report • February NOV's for Ratification d. Clubhouse Committee – Update e. Finance Committee –Update f. TAB SEVEN Common Property Committee – Report	7:25pm	20 min
5. RESOLUTIONS - NONE		
6. OLD BUSINESS a. Action Item List – January, 2019	7:45 pm	5 min
7. NEW BUSINESS - None		
8. EXECUTIVE SESSION	7:50 pm	15 min
9. UPCOMING BOARD MEETINGS Monday, March 9 th , 2020 Board Meeting Tuesday, March 31 st , 2020 – Annual Meeting		
ADJOURN		