



AGENDA
Board of Directors Meeting
March 9th, 2020, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD	7:00pm	0 min
2. VISITOR COMMENTS & LETTERS TO THE BOARD	7:00pm	15 min
• 24 Tanglewood		
3. READING AND APPROVAL OF MINUTES	7:15pm	5 min
a. February 25 th , 2020		
4. REPORTS -	7:20pm	20 min
a. Executive Director - Report		
b. Architectural Committee -Update		
c. TAB ONE - Home Maintenance Committee - Report		
• March NOV's for Ratification		
d. Clubhouse Committee - Update		
e. Finance Committee -Update		
f. TAB TWO Common Property Committee - Report		
• Encroachment Policy Review		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. TAB THREE - Action Item List - February, 2020	7:40 pm	5 min
b. Annual Meeting - Presentation Slides	7:45pm	30min
7. NEW BUSINESS - None		
8. EXECUTIVE SESSION	8:15 pm	
9. UPCOMING BOARD MEETINGS		
Tuesday, March 31 st , 2020 - Annual Meeting		
Monday, April 13 th , 2020 - Board Work Session		
Tuesday, April 28 th , 2020 - Classical Music Evening		

ADJOURN