

AGENDA
Board of Directors Meeting
April 28, 2020, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD		
2. VISITORS COMMENTS & LETTERS TO THE BOARD	7:00p.m.	20 min
a. 8 Monticello – Common Property Policies – Encroachments		
b. 24 Tanglewood -Request to Waive Fees		
3. READING AND APPROVAL OF THE MINUTES	7:20p.m.	5min
a. March 27, 2020		
4. REPORTS	7:25p.m.	20min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee - Update		
5. RESOLUTIONS – NONE		
6. OLD BUSINESS		
a. Closure of the Clubhouse – Extended Date	7:45p.m.	30 min
b. Work from Home Policy – Draft	8:15p.m.	10min
c. Annual Meeting – Revised Agenda	8:25p.m.	10min
7. NEW BUSINESS		
8. EXECUTIVE SESSION	8:35p.m.	15min
a. Legal Update		
9. UPCOMING BOARD MEETINGS		
Tuesday, May 12th – Annual Meeting		
Tuesday, May 26th – Board Meeting		
ADJOURN		