

**AGENDA**  
**Board of Directors Work Session**  
**April 13, 2020 7:00 p.m.**

***BOARD OF DIRECTORS WORK SESSION NOTICE***

*THE FIRST BOARD MEETING OF EVERY MONTH IS A WORK SESSION BETWEEN BOARD MEMBERS. WHILE RESIDENTS ARE OPEN TO ATTEND, THERE WILL NOT BE OPPORTUNITIES FOR VISITOR COMMENTS OR DISCUSSION OF AGENDA ITEMS.*

*\*DURING THIS TIME, ALL MEETINGS ARE BEING HELD VIA LIVE STREAM ONLINE. REGISTRATION DETAILS CAN BE FOUND ON OUR WEBSITE.*

CALL TO ORDER	START TIME	ALLOTMENT
<b>TOPICS FOR DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• <b>READING AND APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>○ <b>February 10, 2020</b></li> </ul> </li> </ul>	7:00pm	5 min
<b>1. OLD BUSINESS</b>		
<ul style="list-style-type: none"> <li>• Encroachment Policy Update</li> <li>• Home Maintenance 30 Day – Continued Violations</li> </ul>	7:05pm 7:25pm	20min 20min
<b>2. NEW BUSINESS</b>	7:45pm	30 min
<ul style="list-style-type: none"> <li>• Assessments – Waiving Late Fees</li> <li>• Compliance Violations – Waiving Fines</li> <li>• Work from Home Policy</li> <li>• Disaster Recovery Policy</li> <li>• Annual Meeting – Agenda for Review</li> </ul>		
<b>3. EXECUTIVE SESSION</b>	8:15pm	20min
<b>4. UPCOMING BOARD MEETINGS</b>		
<ul style="list-style-type: none"> <li>April 28th, 7pm</li> <li>May 12th, 7 pm – Annual Meeting</li> </ul>		
<b>ADJOURN</b>		