



AGENDA
Board of Directors Meeting
May 26, 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.	5 min
a. Red Cross Letter		
3. READING AND APPROVAL OF THE MINUTES	7:05p.m.	5min
a. April 28, 2020		
b. May 12, 2020 Annual Meeting (Review Only)		
4. REPORTS	7:10p.m.	20min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee – Report		
e. Home Maintenance Committee - Report		
5. RESOLUTIONS – NONE		
6. OLD BUSINESS		
a. Action List – Review	7:30p.m.	5 min
b. Closure of the Clubhouse – Extended Date	7:35p.m.	10 min
7. NEW BUSINESS		
a. Clubhouse -Re-opening Plan	7:45p.m.	30min
b. Welcome Brian and Ann	8:15p.m.	15min
• Training Material		
c. Committee Assignments	8:30p.m.	5min
d. Date for all-hands Board – Committees meeting	8:35p.m.	10 min
e. Summer Schedule for Board Meetings	8:45p.m.	5 min
f. Community Engagement	8:50p.m.	10min
8. EXECUTIVE SESSION	9:00p.m.	10min
a. Legal Update		
9. UPCOMING BOARD MEETINGS		
June meeting TBD		
ADJOURN		