



AGENDA
Board of Directors Meeting
June 23, 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. Alma Vatea – Request for Information		
3. READING AND APPROVAL OF THE MINUTES	7:05p.m.	5min
a. May 26, 2020		
b. April 13, 2020 – Revised		
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. Clubhouse Reopening – Update	7:35p.m.	5 min
c. Committee Roundtable Recap	7:40 p.m.	10min
d. Waiving Compliance Fines		
7. EXECUTIVE SESSION	7:50p.m.	20min
a. Legal Update		
8. UPCOMING BOARD MEETINGS		
July meeting TBD		
ADJOURN		