



AGENDA
Board of Directors Meeting
July 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.	
3. READING AND APPROVAL OF THE MINUTES	7:00p.m.	5min
a. June 23, 2020		
4. REPORTS	7:05p.m.	35min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee – Report		
• VF Collections – Cash Flow Enhancement Change		
e. Home Maintenance Committee – Report		
• NOV Ratification List		
f. Clubhouse Committee - Report		
5. RESOLUTIONS – NONE		
6. OLD BUSINESS		
a. Action List – Review	7:40p.m.	5 min
b. Bulk Yard Waste Update– Costs Proposal	7:45p.m.	15 min
7. NEW BUSINESS		
8. EXECUTIVE SESSION	8:00p.m.	20min
a. Legal Update		
9. UPCOMING BOARD MEETINGS		
August meeting TBD		
ADJOURN		