

AGENDA
Board of Directors Work Session
July 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
TOPICS FOR DISCUSSION		
1. READING AND APPROVAL OF MINUTES <ul style="list-style-type: none">• June 8, 2020	7:00 pm	5min
2. OLD BUSINESS <ul style="list-style-type: none">• Appeal Procedure- Review Proposed Procedure• KPI (Key Performance Indicators) Review Draft from Committee• Collections Resolution – the name of the attorney was removed	7:05pm	30min
3. NEW BUSINESS <ul style="list-style-type: none">• CIT Bank Resolution• Bulk Yard Waste Changes	7:35pm	20 min
4. EXECUTIVE SESSION		
5. UPCOMING BOARD MEETINGS July 28th, 7pm August 10th, Working Session (TBD) 7 p.m.		
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