

**AGENDA**  
**Board of Directors Meeting**  
**August 25, 2020, 7:00 p.m.**

<b>CALL TO ORDER</b>	<b>START TIME</b>	<b>ALLOTMENT</b>
<b>1. APPEALS TO THE BOARD</b>		
<b>2. VISITORS COMMENTS &amp; LETTERS TO THE BOARD</b>	7:00p.m.	30 min
<b>3. READING AND APPROVAL OF THE MINUTES</b>	7:30p.m.	5min
a. July 28, 2020		
<b>4. REPORTS</b>	7:35p.m.	30min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee – Report		
e. Home Maintenance Committee – Report		
• NOV Ratification List		
f. Clubhouse Committee – Report		
• Chairman Appointment		
<b>5. RESOLUTIONS – NONE</b>		
<b>6. OLD BUSINESS</b>		
a. Action List – Review	8:05p.m.	5 min
b. Yard Debris Proposal – 30 Day Commentary – H/O Comments	8:10p.m.	15min
<b>7. NEW BUSINESS</b>		
<b>8. EXECUTIVE SESSION</b>	8:25p.m.	20min
<b>9. UPCOMING BOARD MEETINGS</b>		
• September 14 <sup>th</sup> , Working Session		
• September – Change meeting to 29 <sup>th</sup> (due 4 <sup>th</sup> Tuesday falling on September 22 <sup>nd</sup> )		
<b>ADJOURN</b>		