



AGENDA
Board of Directors Meeting
September 29, 2020, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD		
a. 4 Goya ARC Appeal – Artificial Grass	7:00p.m.	10min
2. VISITORS COMMENTS & LETTERS TO THE BOARD	7:10p.m.	5 min
a. 141 Del Prado – Yard Debris		
b. Comment – Reserves		
c. Comment – Budget		
d. 2 Preakness – Street Maintenance		
3. READING AND APPROVAL OF THE MINUTES	7:15p.m.	5min
a. August 25, 2020		
4. REPORTS	7:20p.m.	30min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee – Report		
• CPI Index – 2021 Budget		
e. Home Maintenance Committee – Report		
• NOV Ratification List		
f. Clubhouse Committee – Update		
5. RESOLUTIONS – NONE		
6. OLD BUSINESS		
a. Action List – Review	7:50p.m.	5 min
b. Yard Debris Proposal – 30 Day Commentary – H/O Comments	7:55p.m.	15min
7. NEW BUSINESS		
a. Request for Legal Opinion – Authority of Committees	8:10p.m.	20min
8. EXECUTIVE SESSION	8:30p.m.	20min
9. UPCOMING BOARD MEETINGS		
• October 12th, Working Session		
• October 27 th , Board Meeting		
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