

**AGENDA**  
**Board of Directors Work Session**  
**October 12, 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.*

<b>CALL TO ORDER</b>	<b>START TIME</b>	<b>ALLOTMENT</b>
<b>TOPICS FOR DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• <b>READING AND APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>1. September 14, 2020</li> </ul> </li> </ul>	7:00 pm	5min
<ul style="list-style-type: none"> <li>• <b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>1. Encroachments Revised Policy – End of Commentary period</li> <li>2. Continuous Violations – Request for a Hearing               <ul style="list-style-type: none"> <li>• Legal Opinion</li> </ul> </li> <li>3. Authority of Committees               <ul style="list-style-type: none"> <li>• Legal Opinion</li> </ul> </li> </ul> </li> </ul>	7:05pm 7:35pm 7:55pm	30min 20min 10min
<ul style="list-style-type: none"> <li>• <b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>1. Request for Legal Advice – CPI Index               <ul style="list-style-type: none"> <li>• Process for Obtaining Legal Advice</li> </ul> </li> <li>2. Homeowner Appeals to the Board - Discussion</li> </ul> </li> </ul>	8:05pm 8:25pm	20min 10min
<ul style="list-style-type: none"> <li>• <b>EXECUTIVE SESSION</b></li> </ul>		
<ul style="list-style-type: none"> <li>• <b>UPCOMING BOARD MEETINGS</b> <ul style="list-style-type: none"> <li>1. October 27th, 7pm</li> <li>2. November 9th, Working Session 7 p.m.</li> </ul> </li> </ul>		
<b>ADJOURN</b>		