



AGENDA
Board of Directors Meeting
October 27, 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.	5 min
a. 23 Aquinas – Signage Rules		
3. READING AND APPROVAL OF THE MINUTES	7:05p.m.	5min
a. September 29, 2020		
4. REPORTS	7:10p.m.	30min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee – Report		
• 2021 Reserve Allocation		
e. Home Maintenance Committee – Report		
• NOV Ratification List		
f. Clubhouse Committee – Report		
5. RESOLUTIONS – NONE		
6. OLD BUSINESS	7:40p.m.	5min
a. Action List – Review		
7. NEW BUSINESS	7:45p.m.	20min
a. Request for Legal Opinion – Encroachments		
b. Year End Items		
• Employee Engagement Survey		
• Customer Satisfaction Survey		
• Reminder about Committee Standards and Rules by 12/1/2020		
o Need Template Letter		
8. EXECUTIVE SESSION	8:05p.m.	5min
9. UPCOMING BOARD MEETINGS		
• November 9th, Working Session		
• November 24th, Board Meeting		

ADJOURN