

AGENDA
Board of Directors Meeting
November 24, 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.	10 min
a. 138 Del Prado – Encroachment Policy		
b. 8 Monticello – Revised Policies and Procedures for Encroachments		
3. READING AND APPROVAL OF THE MINUTES	7:10p.m.	5min
a. October 27, 2020		
4. REPORTS	7:15p.m.	30min
a. Executive Director Report		
b. Architectural Committee – Report		
c. Common Property Committee – Report		
d. Finance Committee – Report		
• 2021 Budget		
e. Home Maintenance Committee – Report		
• NOV Ratification List		
f. Clubhouse Committee – Report		
5. RESOLUTIONS – NONE		
6. OLD BUSINESS	7:45p.m.	5min
a. Action List – Review		
a. Year End Items		
• Reminder about Committee Standards and Rules by 12/14/2020 - Meeting		
7. NEW BUSINESS	7:50p.m.	60min
b. Encroachment Policy Legal Opinion – Move to Executive Session		
c. Board Fiduciary Responsibilities for Enforcement Legal Opinion – Move to Executive Session		
d. CPI Index Legal Opinion – Move to Executive Session		
8. EXECUTIVE SESSION	8:50p.m.	15min
9. UPCOMING BOARD MEETINGS		
• December 14 th , Working Session		
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