



BOARD OF DIRECTORS MEETING
Thursday, October 29, 2020, 6:00 p.m.
Zoom Meeting
via Zoom Online Meeting Room due to COVID-19 Pandemic.

Join Zoom Meeting

<https://us02web.zoom.us/j/84827328033?pwd=d3VnWHpQREx6d3BLTVE3VWdXalNjdz09>

Meeting ID: 848 2732 8033
Passcode: 089082

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**-June 24, 2020 Board Meeting
- III. FINANCIAL REPORT**
 - Board Adoption of the Budget
 - 3rd Quarter financials
 - Delinquent Assessments
- IV. MANAGEMENT REPORT**
- V. VIOLATIONS REPORT**
- VI. FOLLOW UP BUSINESS**
 - Review and possible adoption of updated Policies
- VII. NEW BUSINESS**
 - Acknowledge and accept resignation of Roger Fonda from Board effective 12/31/2020
 - Expansion of Board to 5 Members-Board Member Nominations/Volunteers
- VIII. RESIDENT FORUM**
- IX. OTHER**-Annual Homeowner Meeting Date
- X. ADJOURNMENT**