



Open Session Board Meeting

December 15, 2020

Immediately following the Executive Session

Via Video Conference

<https://8x8.vc/personali52086/steven.shuey>

AGENDA

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I. Call to Order	
• Approval of Agenda	
II. Homeowners' Open Forum (3 minutes per Homeowner to address the Board)	
III. President's Report	
IV. Secretary's Report	
• Approval of Minutes from November 17, 2020 Meeting	
• Disclosure of the December 15, 2020 Executive Session	Verbal Management
V. Treasurer's Report	
• November 30, 2020 Financial Reports (Collections / CDAR Renewals)	
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels-Need New Committee Chair	
• Neighbors Helping Neighbors Program	Kathleen
• Social Committee Events –Lighted Golf Cart Parade Results	
VII. Current Business	
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VIII. New Business	
• Outdoor Storage Closet Door Frame Repair Complete	
IX. Management Reports-Review	
• CC&R Violation Report	
• Monthly Architectural Request Report	
• Closed Escrows/New Owners	
X. Next Meeting – Tuesday, January 19, 2021	
XI. Adjournment	