



Open Session Board Meeting

March 16, 2021

Immediately following the Executive Session

Via Video Conference

<https://8x8.vc/personali52086/patricia.moeller>

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	Ron
IV. Secretary's Report	
• Approval of Minutes from February 16, 2021 Meeting	2-5
• Disclosure of the March 16, 2021 Executive Session	Verbal Management
V. Treasurer's Report	
• February 28, 2021 Financial Reports (Collections / CDAR Renewals)	5-40
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels- <u>Need New Committee Chair</u>	
• Neighbors Helping Neighbors Program	Kathleen
• 2021 Social Committee Events	Heather
VII. Current Business	
VIII. New Business	
• Neighborhood Watch Virtual Meeting April 1, 2021 @ 2:00pm	Discussion
• 2021 Annual Meeting Discussion- June 25, 2021 @ 2:00pm	Discussion
• Possible School Building Tenant	Discussion
• School Building Repairs List	41
• Alarm System Installation	42
• Rekey School Doors	43
• Painting Proposals for School Building	44
IX. Management Reports-Review	
• CC&R Violation Report	45
• Monthly Architectural Request Report	46
• Closed Escrows/New Owners	No Report
X. Next Meeting – Tuesday, April 20, 2021	
XI. Adjournment	