



**Open Session Board Meeting**  
**February 16, 2021**  
**Immediately following the Executive Session**  
 Via Video Conference  
<https://8x8.vc/personali52086/steven.shuey>

**AGENDA**

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<b>I. Call to Order</b>	
• Approval of Agenda	
<b>II. Homeowners' Open Forum</b> (3 minutes per Homeowner to address the Board)	
<b>III. President's Report</b>	Ron
<b>IV. Secretary's Report</b>	
• Approval of Minutes from January 16, 2021 Meeting	3-5
• Disclosure of the February 16, 2021 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• January 31, 2020 Financial Reports (Collections / CDAR Renewals)	6-56
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels-Need New Committee Chair	
• Neighbors Helping Neighbors Program	Kathleen
• 2021 Social Committee Events	Heather
<b>VII. Current Business</b>	
• February 6, 2021 Blood Drive	Discussion
<b>VIII. New Business</b>	
• AC Annual Maintenance Agreement	57
• Additional 2021 Blood Drive on August 21, 2021 in the Alice Marble Hall	Discussion
<b>IX. Management Reports-Review</b>	
• CC&R Violation Report	59
• Monthly Architectural Request Report	60
• Closed Escrows/New Owners	No Report
<b>X. Next Meeting – Tuesday, March 16, 2021</b>	
<b>XI. Adjournment</b>	