



Open Session Board Meeting

January 19, 2021

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	2
II. Homeowners' Open Forum (3 minutes per Homeowner to address the Board)	
III. President's Report	
IV. Secretary's Report	
• Approval of Minutes from December 15, 2020 Meeting	3-5
• Disclosure of the January 19, 2021 Executive Session	Verbal Management
V. Treasurer's Report	
• December 31, 2020 Financial Reports (Collections / CDAR Renewals)	6-50
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels-Need New Committee Chair	
• Neighbors Helping Neighbors Program	Kathleen
• 2021 Social Committee Events	Heather
VII. Current Business	
• February 6, 2021 Blood Drive	Discussion
VIII. New Business	
• Office Policy on Wearing Masks in Management Office	Discussion
IX. Management Reports-Review	
• CC&R Violation Report	51
• Monthly Architectural Request Report	52-53
• Closed Escrows/New Owners	No Report
X. Next Meeting – Tuesday, February 16, 2021	
XI. Adjournment	