



## Open Session Board Meeting

May 19, 2020

12:30 PM

Via Video Conference

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

## AGENDA

	<u>PAGE</u>
<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>	Verbal Ron Crisp
<b>IV. Secretary's Report</b>	
• Approval of Minutes from February 18, 2020 Meeting	3-6
• Disclosure of the May 19, 2020 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• February 29, 2020 Financial Reports (Collections / CDAR Renewals)	7-44
• 2019 Audit Review & Approval	45-54
• Money Owed to PDCCA from Central Escrow (\$87.60)	Discussion
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels	Raymond
• Neighbors Helping Neighbors Program	Kathleen
• Social Committee Events	Krisie
• Luau - cancel	
• Thanksgiving potluck	
• Christmas Golf Cart Parade	
<b>VII. Current Business</b>	
• ADA Compliance to AMH and Attached Restrooms (Start project)	55
• Alice Marble Hall Floor Replacement	Discussion
• Approval of the Amended Rules & Regulations and Fine Schedule (Gen Notice Feb 2020)	56-64
<b>VIII. New Business</b>	
• Office Operations with Covid-19	
• Pool Area Vandalism Estimates	65
• Montessori School Financial Update and Payments	
• Annual Meeting Discussion	
• Website Updating	
<b>X. Management Reports-Review</b>	
• Operation & Action Item Report	
• CC&R Violation Report	
• Monthly Architectural Request Report	
• Closed Escrows/New Owners	
<b>X. Next Meeting –</b>	
<b>XI. Adjournment</b>	