



Agenda for the Board of Directors Meeting

Date: Tuesday, June 2, 2020
Location: Zoom
(Zoom details will be provided at a later date)
Time: 5:00 PM – 7:00 PM

1. Call to Order
2. Approval/Amendment of the Agenda
3. Approval/Amendment of Minutes
 - a. May 5, 2020 Board Meeting Minutes
4. Report of the Facility Asset Manager
 - a. Maintenance Report
 - b. Update on changes to access control system
 - c. Update on landscaping/security barriers
5. Report of the Community Manager
 - a. Financial Statement (April 2020)
 - b. Architectural Review
 - c. Budget Approval 2020-2021
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
 - a. House Rules
 - b. Community & Communication
 - c. E.L.E.C
9. Unfinished Business/New Business
10. Safety & Security
 - a. Gate and BBQ Area
11. Owners' Forum
12. Adjournment