



## **Agenda for the Board of Directors Meeting**

**Date:** Tuesday, July 7, 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. June 2, 2020 Board Meeting Minutes
4. Report of the Facility Asset Manager
  - a. Maintenance Report
  - b. Access control system update
  - c. Landscaping/security barriers update
  - d. Update on exterior planters and plants for entrances
  - e. Commercial unit protection from riots/protests
5. Report of the Community Manager
  - a. Financial Statement (May 2020)
  - b. Architectural Review
  - c. Staffing update
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
  - d. EQ Newsletter
9. Unfinished Business/New Business
10. Safety & Security
11. Owners' Forum
12. Adjournment