



Agenda for the Board of Directors Meeting

Date: Tuesday, August 4, 2020
Location: Zoom
(Zoom details will be provided at a later date)
Time: 5:00 PM – 7:00 PM

1. Call to Order
2. Appointment of New Board Member
3. Approval/Amendment of the Agenda
4. Approval/Amendment of Minutes
 - a. July 7, 2020 Board Meeting Minutes
5. 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
6. Report of the Community Manager
 - a. Financial Statement (June 2020)
 - b. Architectural Review
 1. Electric Vehicle Charging Station
 - c. Staffing update/COVID update
7. Report of the Chairman
8. Report of the Commercial Director
9. Committee Reports
 - a. House Rules
 - b. Community & Communication
 - c. E.L.E.C
10. Unfinished Business/New Business
 - a. Proposed notice regarding use of garbage disposals
11. Safety & Security
12. Owners' Forum
13. Adjournment