



Agenda for the Board of Directors Meeting

Date: Tuesday, October 6, 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. September 1, 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
5. Report of the Community Manager
 - a. Financial Statement (August 2020)
 - b. Architectural Review Applications
6. Exterior Lighting Recommendations
7. Gallo Nero Structure and Related Issues
8. Report of the Chairman
9. Report of the Commercial Director
10. Committee Reports
 - a. House Rules
 - b. Community & Communication
 - c. E.L.E.C
 - d. E.Q
 - e. Hospitality Committee
11. Unfinished Business/New Business
12. Safety & Security
13. Owners' Forum
14. Adjournment