

WELLINGTON OWNERS ASSOCIATION
Regular Board of Directors Meeting
Thursday, August 27, 2020
4:00 PM

AGENDA

Conference Call Information

+1 669 900 6833

Meeting ID: 811 3560 5735

Passcode: 136473

<https://us02web.zoom.us/j/81135605735?pwd=bHF4bm5ra0E4MUxxZGZqVEZ5WURqQT09>

- I. Call to Order- 4:00 PM**
- II. Approval of Meeting Minutes** – June 3, 2020 & June 18, 2020 Executive Session minutes; June 25, 2020 and July 23, 2020 Regular Board Meeting minutes
- III. Open Forum/Owner Correspondences-** *(each owner shall be limited to 5 minutes)*
- IV. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
 - C. Draft Reserve Study
- V. Committee Reports**
 - A. Architectural Control Committee
 - B. Manager’s Report
 - C. Violation Report
- VI. Unfinished Business**
 - A. Board Appointment
- VII. New Business**
 - A. Landscaping
 - B. Tree Maintenance – Eco Proposal
 - C. Gates
 - D. Owner Responsibility Letter
- VIII. Adjournment**

Next Meeting– September 24, 2020 at 4:00 pm.