

# Stonehaven Owners Association

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## **BOARD OF DIRECTORS MEETING**

**Tuesday, September 8, 2020**

**Via Zoom**

**Meeting ID: 856-4531-1647**

**Passcode: 380188**

**6:30 p.m.**

## **AGENDA**

### **REGULAR SESSION – 6:30 PM**

- I. CALL TO ORDER**
- II. HOMEOWNER FORUM (3 minutes per person)**
- III. MEETING MINUTES**
  - A) August 11, 2020 Regular Meeting Minutes
  - B) August 11, 2020 Executive Meeting Minutes
- IV. FINANCIAL REPORT**
  - A) Manager's Report
  - B) Review the Financial Statement for the Period Ending July 31, 2020
  - C) Liens
- V. COMMITTEE REPORTS**
  - A) Update from the Welcoming Committee
  - B) Update from the Architectural Committee
  - C) Update from the Landscape Committee
  - D) Update from the Lake Committee
  - E) Update from the Maintenance Committee
  - F) Update from the Pool/Spa Committee
  - G) Update on Parking/Monitoring
- VI. UNFINISHED BUSINESS**
  - A) Updated Bylaws
  - B) Review of CC&Rs
  - C) Reopened Pool – Status Update; Reservation System
- VII. NEW BUSINESS**
  - A) Updating Architectural Guidelines
  - B) 2021 Budget Draft
  - C) Master Policy Insurance Renewal
- VIII. MANAGEMENT REPORTS**
  - A) Action List
- IX. 2<sup>nd</sup> HOMEOWNER FORUM (3 minutes per person)**
- X. ADJOURNMENT**

### **EXECUTIVE MEETING** (*Closed to the Membership*)

- I. CALL TO ORDER**
- II. LEGAL & ENFORCEMENT MATTERS**
- III. ADJOURNMENT**

**THE NEXT MEETING WILL BE HELD OCTOBER 13, 2020**