



## June Board Meeting Agenda

June 8, 2021 7pm

VW Clubhouse at 1262 Amanda Drive

\* Meeting will be live-streamed via zoom. Online participants will be in listen-only mode during meeting but will be allowed to participate in Q&A at the end of the meeting.

### 2021 Board Members

Jessica Cejka President  
Bob Mitchell – Vice-President  
Tricia Buford Markuson Secretary  
Sherrel Romano Treasurer  
Beverly Simms – Member at Large – Socials  
Dusty Cejka – Member at Large - Website  
Brad Mitchell Member at Large – Architectural  
James Alderson - Member at Large – Maintenance

### Establishment of a Quorum

### Call to Order

### Orders of Business

#### Secretary

- Approval of May 2021 Monthly Meeting Minutes
- Filing notice of results of Jan Special Meeting with the county

#### Treasurer

- Treasurer's Report
- Roof insurance claim

#### Committee Reports

##### Maintenance

- Basketball goal

##### Architectural

##### Communication/Webmaster

##### Socials

- July 4<sup>th</sup> neighborhood event

### Old Business

- Lawsuit update
- Attorney
  - Selecting new attorney
  - Items to address
    - Amenity membership - owner vs non-owner
    - RV
    - Subordination clauses
    - Board meetings
    - Architectural
- Setting up a committee to review/updating bylaws

### New Business

### Open Forum

### Adjournment