

Call to Order

Approve January 27, 2020 minutes

Town Hall (15 minutes)

- 1.

Facilities update

1. Completion of deck epoxy (Luke)
2. Trower Report - 2020 actions (Luke/Terrie)
3. Cooktop replacement (quote \$2100)
4. Compressor (Luke)
5. Outdoor shade options (lower priority)

Office update

1. Associate Member approvals (Barbara)
2. Delinquent dues summary (Barbara)
3. Clubhouse usage summary (Barbara)
4. Online member tools (Wild Apricot, Member Clicks) (Barbara)

Director Update

1. New Insurance quote (Vic)
2. 2021 Reserve Study proposal (Terrie)
3. Sorrento stairs maintenance (Terrie)
4. Financial Policy (Chris)

Adjourn to Executive Session (NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935)

1. Architecture Review Board Update (Chris/Arian)
2. SRB323 options (Terrie)
 - a. New election rules \$750
 - b. Bylaw update \$2,600 (1,750 new bylaws; 350 election packet; 500 mailing list)
3. Outdoor kitchen options (Stacy)
4. Advertising rates (Terrie)
5. Proposed Swim Lesson changes (Terrie)
 - a. Private lessons: Complete 6/within 3 weeks; 4/within 2 weeks
 - b. \$20/hour private lesson pay rate
6. Solar followup (Michael)