WELLINGTON OWNERS ASSOCIATION Regular Board of Directors Meeting Thursday, September 24, 2020 4:00 PM

AGENDA

Conference Call Information +1 669 900 6833 Meeting ID: 834 0061 3381 Passcode: 174082 https://us02web.zoom.us/j/83400613381?pwd=dzdkcG5heUM1VDIyYXFtay9sVkZEZz09

I. Call to Order- 4:00 PM

II. Approval of Meeting Minutes – August 27, 2020 Regular Board Meeting minutes

III. Open Forum/Owner Correspondences- (each owner shall be limited to 5 minutes)

- 1. Lot 5
- 2. Lot 101
- 3. Lot 84

IV. Financial Business

- A. Financial Statement
- B. Delinquency Report
- C. 2021 Draft Budget

V. Committee Reports

- A. Architectural Control Committee
- B. Manager's Report certified manager letter
- C. Violation Report

VI. Unfinished Business

A. Board Appointment

VII. New Business

- A. Landscaping
 - **1.** Lot 70
- **B.** Paula Hegner Engagement Letter
- C. MC Gardening 2021 Contract
- D. ACC Storm Water/Waste Forms

VIII. Adjournment

Next Meeting- October 22, 2020 at 4:00 pm.