

**COLONIAL ACRES PHASE V  
NOVEMBER 11, 2020  
MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. PHONES ON SILENT AND DON'T TALK OVER THOSE THAT HAVE BEEN RECOGNIZED BY THE PRESIDENT TO SPEAK PLEASE.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES FROM LAST MEETING**
- 5. MANAGEMENT TO GIVE FINANCIAL REPORT.**
- 6. APPROVAL OF FINANCIAL REPORT.**
- 7. MANAGEMENT TO GIVE MANAGEMENT REPORT.**
- 8. APPROVAL OF MANAGEMENT REPORT.**
- 9. OLD BUSINESS**
  - Comcast discussion and vote
  - Paul's Plumbing contract
  - Clubhouse electronic entry system
  - Clubhouse opening discussion
- 10. NEW BUSINESS**
  - Budget discussion and vote. The sump pump unit discount is being doubled from \$5.00 to \$10.00. \$5.00 carrying charge increase for 2021.
  - 2021 paving discussion
  - Should we have more night Board Meetings in 2021.
- 11. CORRESPONDENCE**
- 12. BOARD MEMBER REPORTS OR ITEMS**
- 13. MEMBER ISSUES (members feedback is restricted to 5 minutes per member)**
- 14. MOTION TO CLOSE OPEN MEETING**