



EXECUTIVE BOARD OF DIRECTORS

JUNE 10, 2021 at 6:00 pm

Join Zoom Meeting

<https://zoom.us/j/97173559849?pwd=RDk1TG5tSUZYanBMSlY5MUZRWVJ2QT09>

Meeting ID: 971 7355 9849

Passcode: 447402

REGULAR SESSION VIRTUAL MEETING AGENDA

- I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Thompson)**
 - A. Discuss / Act to approve Regular meeting minutes of May 13, 2021
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
 - B. Review / Act upon accepting 2020 Audit
- V. REPORTS**
 - A. Architectural Review Committee (Natalie /Jasmine)
 - 1. ARC Committee Report
 - B. Compliance Committee (Robert /Gerry)
 - 1. Compliance Log Stats Recap
 - C. Landscape (Lyle)
 - 1.
 - D. Management (Gerry/Jasmine)
 - 1. Review 2021 Annual Planning Calendar
 - a. Discuss / Set September Garage Sale?
 - 2. Review 2021 2nd QTR Educational Status report
 - 3. Discuss / Act upon reimbursements
- VI. UNFINISHED BUSINESS**
 - A. Discuss / Act upon Ann Road (Whitestone-Clayton) renovations – Matter pending
 - B. Discuss / Act upon Wright Ventures street address signage proposal – Postponed
 - C. Review plans for June 18-20 Garage Sale and June 19 Shred-It event
 - D. Discuss plans/review-set procedures for Holiday Decoration contests
 - E. Discuss / Gather submittals / Draw and Select June landscape award - ?\$
 - F. Finalize Board members attending the July 16, 2021 CAI Gala - Theme
- VII. NEW BUSINESS**
 - A. Discuss / Begin draft of 2022 Annual Operating/Reserve Budget
 - B. Discuss plans for October 14, 2021 Annual Meeting of the Membership & Election
 - C. Begin review of 2021 Assessment Collection & Investment policies
 - D. Discuss / Act upon July insurance renewal
 - E. Discuss / Act upon Lawn Moratorium for June/July/August
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – Virtually JULY 8, 2021, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**