



EXECUTIVE BOARD OF DIRECTORS

AUGUST 12, 2021 at 6:00 pm

Join Zoom Meeting

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

Meeting ID: 971 7355 9849

Passcode: 447402

REGULAR SESSION 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 July 8, 2021
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
- V. REPORTS**
 - A. Architectural Review Committee (Gigi/Jasmine)
 - 1. ARC Committee Report
 - B. Compliance Committee (Lance/Gerry)
 - 1. Compliance Log Stats Recap
 - 2. Update on Lawn Moratorium for June/July/August
 - C. Landscape (Lyle)
 - 1. Lawn Moratorium for June/July/August – Final inspection this month
 - 2. Draw and Select August landscape award
 - D. Management (Gerry/Jasmine)
 - 1. Review 2021 Annual Planning Calendar
 - 2. Review 2021 3rd Quarter Educational Status report
 - 3. Discuss / Act upon reimbursements
 - 4. Discuss / Review Insurance Final Audit Endorsement Policy #KWC1213808
- VI. UNFINISHED BUSINESS**
 - A. Discuss / Act upon CNLV Ann Road (Whitestone-Clayton) renovations – Matter pending
 - B. Discuss / Adopt Holiday Decoration contest program -
 - C. Review of 2021 Assessment Collection & Investment policies
 - D. Discuss / Review of CD/CDARS Rates & Accounts
 - E. Discuss/Review/Act upon draft of 2022 Annual Operating/Reserve Budget
- VII. NEW BUSINESS**
 - 1. Discuss / Act upon “Not in good standing” parameters for A&E
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – SEPTEMBER 9, 2021, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**