



EXECUTIVE BOARD OF DIRECTORS

SEPTEMBER 9, 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 August 12, 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 – hearing inspection in September
 - C. Landscape (Lyle)
 - 1. Draw and Select September 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
- VI. UNFINISHED BUSINESS**
 - A. Discuss / Adopt Community Events Committee Policy
- VII. NEW BUSINESS**
 - A. Discuss Menu Preparations for Annual & Election on October 14th, 2021
 - B. Discuss / Review Nominations Received for Upcoming Election
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – OCTOBER 14, 2021, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**