



EXECUTIVE BOARD OF DIRECTORS

JULY 8, 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 June 10, 2021
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
 - B. Discuss / Begin draft of 2022 Annual Operating/Reserve Budget
- V. REPORTS**
 - A. Architectural Review Committee (Natalie /Jasmine)
 - 1. ARC Committee Report
 - B. Compliance Committee (Robert /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 – ongoing
 - 2. Discuss / Gather submittals / Draw and Select July landscape award
 - D. Management (Gerry/Jasmine)
 - 1. Review 2021 Annual Planning Calendar
 - a. Discuss / Set September Garage Sale?
 - b. Select ARC/CC Board liaisons for 3rd Quarter
 - 2. Review 2021 2nd QTR Educational Status report
 - 3. Discuss / Act upon reimbursements
- VI. UNFINISHED BUSINESS**
 - A. Discuss / Act upon CNLV Ann Road (Whitestone-Clayton) renovations – Matter pending
 - B. Discuss / Act upon Wright Ventures CNLV street address signage proposal – Postponed
 - C. Discuss plans/review-set procedures for Holiday Decoration contests
 - D. Finalize Board members attending the July 16, 2021 CAI Gala – Theme
 - E. Discuss plans for October 14, 2021 Annual Meeting of the Membership & Election
 - F. Review of 2021 Assessment Collection & Investment policies
- VII. NEW BUSINESS**
 - A. Discuss / Approve Candidate Disclosure statement for mailing August 6, 2021
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – Virtually AUGUST 12, 2021, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**