



BOARD OF DIRECTORS MEETING
AUGUST 15, 2020 – 8:30 AM – CLUBHOUSE

AGENDA

PAGE

1. Call to Order – (8:30 am)
 - a. President’s Report (establish quorum)

2. Member Comments (9:02 am) Limited to a maximum of 3 minutes each

3. Secretary’s Report (9:12 am)
 - a. Approve Minutes, July 25, 2020 Regular Meeting
 - b. Approve Minutes July 25, 2020 Executive Session
 - c. Approve Minutes July 27, 2020 Special Board Meeting
 - d. Secretary will read a statement July 25, 2020

4. Correspondence (9:15 am)

5. Financial Reports/Financial Highlights (9:20 am) Previously Delivered Electronically
 - a. Approve June & JULY, 2020 Financials
 - 1.

6. Committee Reports

a. Architectural Committee	Verbal
b. Clubhouse Committee	Activity Report
c. Election Committee	No Activity
d. Employee 401k Investment Comm.	No Activity
e. Finance Committee	No Report
f. Firewise Committee	Activity Report
g. Golf Committee	Verbal
h. Long Range Planning Committee	No Activity
i. Music Program	Verbal Report
j. Nominating Committee	No Activity
k. OHV Committee	Verbal Report
l. Personnel Relations Comm.	No Activity
m. Pickleball Committee	Written/Verbal port
n. Security Committee	Activity Report
o. Tennis Committee	Verbal Report

7. General Manager’s Report (10:20 am)

8. Unfinished Business (10:30 am)
 - a. OHV’s
 - b. Firewise Committee Recommendations

9. New Business (10:35 am)
 - a. Contingency Fund Investment Options
 - b. Clubhouse Remodel Review

10. Executive Session (11:05 am)