

BOARD OF DIRECTORS MEETING
 SEPTEMBER 19, 2020 – 8:30 AM – CLUBHOUSE
 No audience: Zoom Meeting for members

PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
2. Member Comment (9:02 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (9:12 am)	
a. Approve Minutes, August 15, 2020 Regular Meeting	1-6
4. Correspondence (9:13 am)	
5. Financial Reports (9:14 am)	Previously Delivered Electronically
a. Approve July Financials	
6. Committee Reports (9:15 am)	--
a. Architectural Committee	Verbal Report --
b. Clubhouse Committee	Verbal Report --
c. Election Committee	No Report --
d. Employee 401k Investment Comm.	No Report --
e. Finance Committee	Verbal Report --
f. Firewise Committee	Verbal Report --
g. Golf Committee	No Report --
h. Long Range Planning Committee	No Report --
i. Music Program	Verbal Report --
j. Nominating Committee	No Report --
k. OHV Committee	Verbal Report --
l. Personnel Relations Comm.	No Report --
m. Pickleball Committee	No Report --
n. Security Committee	Verbal Report 7
o. Tennis Committee	Verbal Report --
7. General Manager’s Report (9:20 am)	8
8. Unfinished Business (9:30 am)	--
a. OHV- Proposed Member Handbook Amendments	
b. Clubhouse Remodel- UPDATE	
9. New Business (9:35 am)	
a. 2021 Budget Overview	9
b. Legal Services Program	10-15
c. Administrative Services Agreement- UNIT 21	16-22
d. Bank Signers	23
e. Trailer/Motorhome/Other Parking on LACC Property	24
f. F&B Financial Statements	