

## BOARD OF DIRECTORS MEETING AGENDA

**MONDAY, JUNE 29, 2020**

**6:00PM**

**VIRTUAL MEETING**

### **Call to Order**

Establish Quorum of Board  
Minutes – Annual Meeting 1/30/20

### **Approvals**

1. ACC Approval- 8950 ACC- New roof shingles
2. ACC Approval- 8908 ACC – New roof Shingles
3. Workers Comp Policy
4. ACC Approval- 8810 ACC- Paint House
5. ACC Approval- 9008 ACC- new roof shingles
6. ACC Approval- 8924 ACC- Pool and Screen enclosure
7. ACC Approval- 8812 ACC- Paint front door Tricorn Black SW6258
8. ACC Approval- 8910 ACC- new roof shingles
9. ACC Approval-8940 ACC- new roof shingles
10. ACC Approval- 8911 ACC- new roof shingles
11. ACC Approval- 8934 ACC- new roof shingles

### **Financials**

May  
Treasurer's Trend Report

### **Old Business**

Retention Pond Maintenance

### **New Business**

Hearing Committee Chris Zerby 8908 & Bill Morrison 8906  
Outstanding Violations  
Landscape Status

### **Resident Open Forum**

**Adjourn**

**Next Scheduled Meeting- TBD**