



# ***Prestonwood Forest Maintenance Association***

## **BOARD OF DIRECTORS - OPEN MEETING**

**APRIL 15, 2021**

### **AGENDA**

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- I. CALL TO ORDER/CONFIRMATION OF QUORUM**
- II. CONSTABLE REPORT**
- III. APPROVED MINUTES – 03.18.21**
- IV. FINANCIAL REPORT**
- V. ANNOUNCEMENTS**
  - A. Community Events – Committee Organizational Meeting Update
    - 1. Garden Club – Proposed Charter
  - B. Deed Restriction Enforcement – Updates
  - C. Affordable Housing Project
  - D. 2021 Annual Meeting
- VI. OPERATIONS REPORTS**
  - A. Tennis
    - a. Light Repairs – Update
    - b. Court Repairs
  - B. Clubhouse
    - a. HVAC Service
    - b. Pressure Washing
    - c. Light Repairs
  - C. Pools
    - a. Lifeguard Contract Bids (*further review in Executive Session*)
    - b. Swim Team Facilities Use Agreement - Finalize
  - D. Landscape
    - a. Bids (*further review in Executive Session*)
  - E. Trash Removal/Pest Control
  - F. Communications
- VII. HOMEOWNER FORUM (30 MIN TIME LIMIT)**
- VIII. NEW BUSINESS**
- IX. ADJOURN – Next Open Meeting 04.15.21**
- X. EXECUTIVE SESSION**
  - A. Constable Patrol
  - B. Proposed By Law Revisions
  - C. DR Enforcement – Attorney Referrals
  - D. Collections Updates – Attorney Referrals
  - E. ACC Approvals
  - F. Flood Insurance Renewals
  - G. Landscape Bids
  - H. Lifeguard Bids

**ADJOURN**