EXECUTIVE BOARD OF DIRECTORS MEETING JUNE 17, 2021 AGENDA

- I. CALL TO ORDER Confirmation of a Quorum
- II. Approve Annual Meeting Minutes
- III. Financial & Treasurers Report
 - May 2021
 - Draft 2020 Audit Report
 - Collections

IV. Administrative

- Officer & Director Positions
- Board Member Resignation/Appointment
- Open/Executive Meeting Schedule
- Lawsuit Threat Update
- Community Events
 - o July 4th Parade & Picnic
 - o Proposed Community Garage Sale

V. Contracts/Bids/Maintenance

- Pool Facilities
 - o Pool 2 Plaster Repair Update
 - o Pool 1 Front Gate Replacement
 - o Surveillance Camera Replacements
 - o Walkway Repairs
- Clubhouse
- Landscape
- Tennis Courts
- Security
 - Update on Schedule Change
- Trash
- Pest Control

VI. Deed Restrictions/ACC

- 2021 Legislative Changes
- Fence Guidelines
- Street Parking
- Composting Issue
- VII. New Business
- VIII. Adjourn