

Board of Directors Meeting
Regular Meeting
Zoom Video Conference

<https://us02web.zoom.us/j/82614209233?pwd=WjA2cmFaY3pQV0NSdkxycUZaKzJPUT09>

Meeting ID: 826 1420 9233;Passcode: 290255;One tap mobile +16699006833,,82614209233#,,,,,0#,,290255# US (San Jose)
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Tuesday, September 8, 2020

7:00 P.M.

- 7:00 **I. CALL TO ORDER/INTRODUCTIONS**
SUPPLEMENTAL AGENDA:
- 7:01 **II. OPEN COMMENTS-Directors and Members –DUE TO THE ZOOM VIDEO CONFERENCE PLEASE SUBMIT ANY COMMENTS TO RRITTER@HOASERVICES.NET SEPTEMBER 8, 2020 10 AM. The Board will review the comments during the meeting and if owner is on the zoom meeting the Board will ask the owner if there is any clarification needed. At that time the owner will be allowed to address the Board with a 3 minute limit.**
Owner Pool feedback (pg 2-6); Drone use/policy (pg 7-8)
- 7:10 **III. APPROVE BOARD MEETING MINUTES FROM AUGUST 11, 2020 (PG 9): EXECUTIVE SESSION AUGUST 11, 2020 (Legal) (PG 10)**
- 7:15 **IV. CFO REPORT**
1. August (before meeting)
- 7:20 **V. COMMITTEE REPORTS**
1. Recreation/Social Committee –Pool use summary (pg 11); Swim team update scheduled thru 10/30 as approved in August
2. Design Review Committee (pg 12-13); owner/neighbor feedback-DRC under review (separate)
3. Landscape Committee/BV ; Pump installed
4. Structural/Facilities –SS rest rooms-Update
5. Beautification Committee
6. Budget Committee-appoint
- 7:30 **VI. MANAGEMENT REPORT**
1. Monthly Report-Vio report/pathway repair (pg 14-17)
2. Issues/concerns
- 7:35 **VII. UNFINISHED BUSINESS**
- 7:40 **VIII. NEW BUSINESS**
- 7:45 **IX. ADJOURN/EXECUTIVE SESSION-Hearing (pg 18-20)**