

# SYCAMORE HOMES ASSOCIATION

Board of Directors Meeting  
Regular Meeting  
Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/87605893091?pwd=T1labFJZS1czdEJCnzF5NWZVREIwQT09>

Meeting ID: 876 0589 3091;Passcode: 397939;One tap mobile +16699006833,,87605893091#,,,,,0#,,397939# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

Tuesday, December 8, 2020

7:00 P.M.

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- 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](mailto:RRITTER@HOASERVICES.NET) DECEMBER 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.**
- 7:10 **III. APPROVE BOARD MEETING MINUTES FROM NOVEMBER 10, 2020 (PG 2): EXECUTIVE SESSION NOVEMBER 10. 2020 (DRC HEARING/LEGAL) (PG 3)**
- 7:15 **IV. CFO REPORT**  
1. Nov (before meeting)
- 7:20 **V. COMMITTEE REPORTS**  
1. Recreation/Social Committee –no report  
2. Design Review Committee (pg 4-5)  
3. Landscape Committee/BV –Contract  
4. Structural/Facilities –SS rest rooms-Update  
5. Beautification Committee
- 7:30 **VI. MANAGEMENT REPORT**  
1. Monthly Report-Vio report/CAL Eng. report/ /Annual Meeting info/Tennis court repair items-update (pg 6-9)  
2. Issues/concerns
- 7:35 **VII. UNFINISHED BUSINESS**
- 7:40 **VIII. NEW BUSINESS**
- 7:45 **IX. ADJOURN/EXECUTIVE SESSION-Hearing/Legal (Hearings) (pg 10-18)**