

SYCAMORE HOMES ASSOCIATION

Board of Directors Meeting
Regular Meeting
Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/85340581426?pwd=STNRQk1BQk11QjJ6dHkvZ2RaV2ExQT09>

Meeting ID: 853 4058 1426;Passcode: 791896;One tap mobile+16699006833,,85340581426#,,,,*791896# US (San Jose)

Tuesday, February 16, 2021

6:00 P.M.

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- 6:00 **I. CALL TO ORDER/INTRODUCTIONS**
SUPPLEMENTAL AGENDA:
- 6:01 **II. OPEN COMMENTS-Directors and Members –DUE TO THE ZOOM VIDEO CONFERENCE PLEASE SUBMIT ANY COMMENTS TO RRITTER@HOASERVICES.NET FEBRUARY 16, 2021 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.**
- 6:10 **III. APPROVE BOARD MEETING MINUTES FROM JANUARY 12, 2021 : EXECUTIVE SESSION JANUARY 12, 2021 (DRC HEARINGS); EXECUTIVE SESSION HELD JANUARY 19, 2021 (LEGAL); SPECIAL BOARD MEETING HELD JANUARY 25, 2021 (DRC APPEAL)**
- 6:15 **IV. CFO REPORT**
1. Jan
- 6:20 **V. COMMITTEE REPORTS**
1. Recreation/Social Committee –Swim team 2021 start 3/1; membership pool use process
2. Design Review Committee
3. Landscape Committee/BV –EBMUD/ bid summary recommendation
4. Structural/Facilities –SS rest rooms-Update –Sykes meeting/cost estimate
5. Beautification Committee
- 6:30 **VI. MANAGEMENT REPORT**
1. Monthly Report-Vio report/V-Ditch-Shryock bid/ Weed abatement bid
2. Issues/concerns
- 6:35 **VII. UNFINISHED BUSINESS**
- 6:40 **VIII. NEW BUSINESS**
- 6:45 **IX. ADJOURN/EXECUTIVE SESSION-(Hearings)**