

SYCAMORE HOMES ASSOCIATION

Board of Directors Meeting
Regular Meeting
Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/85784578486?pwd=VzRYRXRnNHc2TUhvMUtNRVdHNFJLdz09>

Meeting ID: 857 8457 8486;Passcode: 823283;One tap mobile:+16699006833,,85784578486#,,,,*823283# US (San Jose)

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

Tuesday, January 12, 2021

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 JANUARY 12, 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.**
- 7:10 **III. APPROVE BOARD MEETING MINUTES FROM DECEMBER 8, 2020: EXECUTIVE SESSION DECEMBER 8, 2020 (DRC HEARING/LEGAL)**
- 7:15 **IV. CFO REPORT**
1. Dec (before meeting)
- 7:20 **V. COMMITTEE REPORTS**
1. Recreation/Social Committee –Swim team 2021; Covid impact
 2. Design Review Committee
 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/V-Ditch-Shryock bid at meeting/Annual Meeting info/Reserve study 2021 expenses
 2. Issues/concerns
- 7:35 **VII. UNFINISHED BUSINESS**
- 7:40 **VIII. NEW BUSINESS**
- 7:45 **IX. ADJOURN/EXECUTIVE SESSION-Hearing/Legal (Hearings)**