

Join Zoom Meeting

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Meeting ID: 891 2820 4335
Passcode: 991503

Brenda Shaw

BOARD OF DIRECTORS MEETING

Thursday, September 10, 2020 7:00PM

(previously noticed meeting of 9/3/2020, adjourned to 9/10/2020 by unanimous consent of the Board)

AGENDA

1. **Call to order and establishment of quorum**
2. **Setting of adjournment time**
3. **Open forum for Member comments on agenda items**
4. **Approval of minutes for the August 6, 2020 meeting**
5. **Officer Reports and Action Items**
 - a. **President – Brenda Shaw**
 - b. **Treasurer – Alexis Davidson**
 - c. **Vice President – Rob Kerr**
 - d. **Secretary – Lynnette Purvis**
 - e. **Neighborhood Watch – Sue Supple**
 - f. **Park/Pool – Marvin Potts and Sue Supple**
 - g. **Architectural – Ann Billington**
6. **Old Business**
 - a. **Memorial Bench**
 - b. **Updated signage for pool**
 - c. **Review/adoption of operating rules**
 - d. **COVID-19 Emergency Operating Rules revisions**
7. **New Business**
 - a. **Architectural request 4405 Baron Ave**
 - b. **Proposed 2021 ballot initiatives**
8. **Member Comments**

(Note: With some legal exceptions, the Board cannot take action on issues that are not on this meeting's agenda.)
9. **Set Time and Location of Next Meeting**
10. **Adjournment**