

MEETING AGENDA

Meeting of the Board of Directors

Location: Teleconference

When: Tuesday, July 7, 2020 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Victor Carranza, Treasurer	Bryan Thomas, Area 5
Jay Jackson, 1 st VP	Art Byram, Area 1	Open, Area 6
Ryan Aduddell, 2 nd VP	Sarah Mueller, Area 2	Michelle Rodriguez, Area 7
Open, 3rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Rebecca Talley, Area 4	

SCS Management Services: Margie Naranjo, Association Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Employee management
3. Adjourn Executive Session

7:25 PM Adjourn

7:45 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda

7:50 PM BOARD SCHEDULED ACTIONS

1. Homeowner Forum
2. Process Board Referral List (All)
3. Resignation of Jake Kretzschmar
4. Appointment of Sarah Mueller, 3rd VP
5. Appointment of Gerome D’Anna, Chair CCMC
6. Resignation of Vera Atkinson
7. Security Report (Ryan)
8. Contracts (Jay)
 - a. Trash Contract Renewal Approval
 - b. Independent Auditor Status
 - c. Reserve Study Status
9. Financials

8:30 PM COMMITTEE REPORTS

1. CCMC - COVID status should we close?
2. Security - Traffic Signal Study Authorization Champion Forest Drive

8:45 PM NEW BUSINESS

1. TBD

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, August 4, 2020