

MEETING AGENDA

Meeting of the Board of Directors

Location: *scsmanagement.my.webex.com*

When: Tuesday, February 2, 2021 7:30 p.m. – 9:00 p.m.

Board of Directors:

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

SCS Management Services: Margie Naranjo, Association Manager

7:30 PM Executive Session

1. Legal Status Review
2. Pending Lawsuits against Association

7:55 PM Adjourn

8:00 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Homeowner Forum at February Membership Meeting

8:35 PM BOARD SCHEDULED ACTIONS

1. Board Referral List (All)
2. Security Report (Ryan)
3. Contracts (Jay)
4. Architectural Control (Sarah)

8:30 PM COMMITTEE REPORTS/MINUTES

1. Security
2. Tennis
3. CCMC
4. ACC

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – March 2, 2021