

MEETING AGENDA

Meeting of the Board of Directors

Location: Teleconference

When: Tuesday, August 4, 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	Open, 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

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. 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. Appointment of Nomination Committee for 2021 Board of Directors Election
3. Process Board Referral List (All)
4. Security Report (Ryan)
5. Contracts (Jay)
 - a. Independent Auditor Status
 - b. Reserve Study Status
6. Financials

8:30 PM COMMITTEE REPORTS

1. No minutes submitted for review

8:45 PM NEW BUSINESS

1. TBD

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – September 1, 2020