

MEETING AGENDA

Meeting of the Board of Directors

Location: Teleconference

When: Tuesday, September 1, 2020 7:45 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	Membership Meeting - Nominations
7:25 PM	Adjourn
7:45 PM	OPEN SESSION – Establish a quorum
	1. Adoption of the Agenda
7:50 PM	BOARD SCHEDULED ACTIONS
	1. Homeowner Forum
	2. Appointment of Election Committee for 2021 Board of Directors (if applicable)
	3. Security Report (Ryan)
	4. Contracts (Jay)
	a. Approve RFP
	b. Independent Auditor Status
	c. Reserve Study Status
	5. Approval of Director Appointment
	a. Area 2 Director - Matt Sneller
	b. Area 6 Director - Erik Bartlow
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 – October 6, 2020