



NOTICE & AGENDA FOR MEETING
OF BOARD OF DIRECTORS

CLUBHOUSE, June 10, 2020, 6PM.

Board Members: Pam Childers – President, Philip Velez – VP, Brian Andrews – Treasurer, Stephanie Traynom – Secretary, Shane Broussard, Joe Smith, Robert Stuck, and Manager, Tammy Bohannon.

1. Call to Order
2. Roll Call of Directors
3. Proof of Notice of Meeting
4. Approval of Agenda
5. Approval of Minutes
 - a. May 6, 2020 Meeting Minutes
 - b. May 13, 2020 Meeting Minutes
6. Reports:
 - A. President (Pam Childers)
 - a. Foreclosure Process
 - b. Rules for Renters
 - B. Treasurer (Brian Andrews)
 - a. Approval of Financials
 - i. April 2020 Financials
 - ii. May 2020 Financials
 - C. Construction Committee (Joe Smith)
 - a. Construction & Maintenance
 - D. CAM Report (Tammy Bohannon)
 - a. Parking Permits
 - b. ID Bracelets
 - c. Animate ID
 - d. Pool
 - e. Cleaning Service
 - E. Rules Enforcement Commencement Plan
 - F. Security Proposal – Weekends, Holidays, and Events
 - a. Cameras
 - G. A20 Patio Signs Request
 - H. Board Comments
 - I. Visitor Comments
 - J. Adjourn

Owner Participation: Must sign up prior to Meeting with Name, Unit #, and Subject.
Schedule Next Meeting: Special General Membership Meeting July 9, 2020, 6:00pm

ADJOURN

CONFERENCE CALL IN

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Conference ID: 610 258 122#