



**NOTICE & AGENDA FOR MEETING**  
**OF BOARD OF DIRECTORS**

CLUBHOUSE, July 29, 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. June 10, 2020 Meeting Minutes
  - b. July 9, 2020 Special Membership Meeting Minutes
6. Reports:
  - A. President (Pam Childers)
  - B. Treasurer (Brian Andrews)
    - a. Approval of June 2020 Financials
  - C. Construction Committee (Joe Smith)
    - a. Construction & Maintenance
    - b. Lighting
    - c. Roof Repair & Insurance
  - D. CAM Report (Tammy Bohannon)
    - a. Flood Insurance Update
    - b. Pet ID Tags
    - c. Rule Enforcement
    - d. Signs
7. Sale of C13
8. Signal 88 Security
9. Security Cameras
10. Smoke Detectors (Owner)
11. Website (Owner)
12. F6 Deck Replacement Request (Owner)
13. A10 Solar Panels & Epoxy on Concrete (Owner)
14. Board Comments
15. Visitor Comments
16. Adjourn

**Owner Participation: Must sign up prior to Meeting with Name, Unit #, and Subject.**

**Schedule Next Meeting: TBD**

**ADJOURN**

**CONFERENCE CALL IN**

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**Conference ID: 168 867 926#**