



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

CLUBHOUSE, September 9, 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 – July 29, 2020 Meeting Minutes
6. Reports:
  - A. President (Pam Childers)
  - B. Treasurer (Brian Andrews)
    - a. Approval of July 2020 Financials
    - b. Waiver of A12, Birdsong, Failure to Cure Fees
  - C. Construction Committee (Joe Smith)
    - a. Construction & Maintenance
    - b. Roofs (Brian Velez)
    - c. Pool (Skip Larson)
  - D. CAM Report (Tammy Bohannon)
    - a. Wristbands – Replacement Cost
    - b. Go To Meeting
7. Legacy Landscaping Quotes
8. Dock Repair
9. Sale of C13
10. Security Cameras
11. Board Comments
12. Visitor Comments
13. Adjourn

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

**Schedule Next Meeting: TBD**

**ADJOURN**

**CONFERENCE CALL IN**