

18 January 2021

Call To Order

- Roll Call Vote of Board Members in Attendance
- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading and Approval the previous meeting Minutes

Management Reports – McNeil Co.

- Monthly Financials / Delinquent Accounts
- Issues for Notices / Violations
- General Information

Board of Directors – Officer Reports/Comments

- President
- Vice-President
- Treasurer
- Secretary

Liaison Officer Reports

- Public Affairs Officer
- Landscaping Officer
- Violation Tracking Officer

Committees Reports

- Architecture Alteration Committee (ACC)
- Social Committee (SC)

New Business

- BH-ACC Guidelines Review & Comments to ACC
- Dog Station Funding Increase request for approval
- Purchasing Policy Revision request for approval
- Landscape Contract Modifications request for approval
- Discussion – Village Advocate Representative

Old Business

- Docket Review

Open Member Discussion

Adjournment