

15 February 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

Board of Directors – Officer Reports

- President
- Vice-President - vacant
- Treasurer
- Secretary

Liaison Officer Reports

- Public Affairs Officer
- Landscaping Officer
- Violation Tracking Officer

Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
 - Status of ACC Guideline updates
- Social Committee (SC) - vacant

New Business

- BH-ACC Guidelines Paint Book Color (PBC) request for approval
- Updated Preferred Vendor Listing (PVL) request for approval
- Playground mulch infusion request for approval
- Monument Maintenance Project for approval
- Nomination of a vacant board seat

Discussion Items

- Announcement – No Annual Meeting 2021 due to COVID-19
- WUP Renewal Update
- Swim lessons vendor
- Soccer Goals

Old Business

- Docket Review

Adjournment