

19 April 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
- Community Center Officer

Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
- Social Committee (SC) - vacant

New Business

- Access Card Issuance/Rule revision – Approval
- Party Reservation Rules/Conditions revision – Approval
- Steel fence/gate conversion – Approval
- Access System Funding Line – Amendment
- Office A/C replacement – Approval
- Pump house items (3 parts) – Approval
- Megaphone – Approval
- Sm. Sign/Entrance Monuments (2 parts) – Amendment/Approval
- (6) Interior Monuments Trim - Approval
- Meeting Laptop – Approval
- Landscape contract modification
- Election of Officers

Discussion

- Sod
- BOD Meeting entrance signs

Public Question & Answer

Adjournment