

VIRTUAL MEETING OF THE BOARD OF DIRECTORES

NOTICE is hereby given that a meeting of the Board of Directors will be held at the date, hour and place noted below:

"Delivered to homeowners by email and website posting"

DATE: July 29<sup>th</sup>, 2021

HOUR: 9:00 AM

PLACE: Zoom Meeting

**THIS MEETING IS NOT HELD IN PERSON WILL BE HELD ONLINE, WITH VIRTUAL PARTICIPATION ONLY**

*All members are invited to attend via Zoom. Please have your devices MUTED until the floor is opened for owner discussion.*

Join Zoom Meeting

<https://us06web.zoom.us/j/85772673055?pwd=VXBqa3FMOEM2RVEzTVVlbmprMS9kdz09>

Meeting ID: 857 7267 3055

Passcode: 963563

Dial in:

+16468769923,,85772673055#,,,,\*963563# US (New York)

**AGENDA**

1. Call to order.
2. Determination of Quorum.
3. Proof of Notice.
4. Approval of Previous Meeting Minutes.
5. Unit Owner Comments\*.
6. Board Reports:
  - a. Treasurer's Report, KB
  - b. Landscaping & Ground Report, ET
  - c. Building and Carport Report, MW & KB
  - d. Ombudsman Report, CA
  - e. Lease & Sales Report, MW
  - f. Social Affairs Report, JB
  - g. Pool Report, MW
  - h. Presidents Report, JB
  - i. Website Report, JP
7. Manager's Report
  - a. Roof Cleaning
  - b. Gutter Project Update
  - c. Carport Repair Update
  - d. Stairwell Railings Update
8. New Business
  - a. Palm & tree trimming project (I am waiting on the 3<sup>rd</sup> quote from the vendor that was used in the past per Keith's request, called 3 times over the last 2 months with my request but have not received the estimate, will call again this week to follow up)
  - b. Long Range Planning
9. Unit Owner Comments
10. Adjournment