Board of Directors Meeting
Conference Call
US/CAN Toll Free: 1-888-909-7654
Participant Passcode: 552882#
7:00 P.M. April 20,2020

Agenda

I. Call to Order:

II. Roll Call/ Quorum Established

III. Approval of Meeting Minutes
- February 24, 2020 minutes

IV. ARC Request
- 11301 Donneymoor-Windows
- 11405 Donneymoor-Fence
- 11418 Donneymoor-Shed
- 11505 Falkirk-Roof
- 11916 Shadow Run-Fence
- 12308 Shadow Run-Roof
- 11306 Sweetbay-Fence-Pool
- 12208 Timberlake-Shed

V. Committee Chairpersons Reports:
- Finance/Treasurers
- Common Grounds/Newsletter/Welcome Committee/Social Committee
- Miscellaneous outstanding items

VI. Management Report
a. Violations
b. Legal

VII. Unfinished Business
- None

VIII. New Business
- Annual Meeting

IX. Property Owners – Agenda Items Only (3 minutes)

X. Adjournment