



## **Board of Directors Meeting Agenda**

September 22, 2021 - 6:30 to 8:00 pm

Zoom Meeting

### **1. Roll Call / Call to order**

### **2. Meeting Minutes**

- August meeting minutes have been reviewed and approved via email and posted to the website

### **3. Reports:**

- Report of Officers
- Reports of Committees
- Financial Report by Treasurer
- CCR Violation Report

### **4. Old Business:**

- Board Vacancies
- ACHD/Eagle Road Land Sale
- Pistioa Pool (Village Pool) Replastering
- Pond and Water Feature Ongoing Issues
- Clubhouse Pool Deck
- Pathway sealing
- One Way Signs for Roundabout
- Parking Lot in Tuscany Village

### **5. New Business:**

- Meet & Greet
- CTV Community Event
- New Yard Sale Signs

### **6. Homeowner Forum: (maximum of 30 minutes)**

- This time is set aside for homeowner comments to be considered for future board action. Chat will not be active so please use the Zoom "raise hand" function to comment or ask a question. Individuals may be limited on time so as to allow other participants an opportunity.

### **7. Executive Session:**

- Discussion of accounts receivable
- Discussion on pending legal matters

### **8. Schedule Next Meeting Date:**

### **9. Adjourn:**