



Board of Directors Meeting Agenda

October 20, 2021 - 6:30 to 8:30 pm

Zoom Meeting

- 1. Roll Call / Call to order**
- 2. Meeting minutes**
 - September meeting minutes have been reviewed and approved via email and posted to the website
- 3. Meet & Greet with MGM and new board members**
 - Open forum for homeowner questions to MGM
- 4. Reports:**
 - Report of officers
 - Reports of committees
 - Financial report by Treasurer
 - CCR violation report
- 5. Old Business:**
 - Eagle Rd update
 - Pond and water feature ongoing issues / screen proposal for pumps
 - Clubhouse pool deck resurfacing
 - Pathway sealing
 - Re-purpose of parking lot in Tuscany Village
- 6. New Business:**
 - Halloween event
 - Santa parade
 - Streetlights blocked by trees
 - Illegal parking in patio homes
 - Quarterly newsletter (print version)
 - Vandalism concerns / cameras / lighting
 - Neighborhood Watch
- 7. 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.
- 8. Executive Session:**
 - Discussion of accounts receivable
 - Discussion on pending legal matters
- 9. Schedule Next Meeting Date:**
- 10. Adjourn:**