

# AGENDA

FOR MEETING ON: 09/13/2021

## BOARD MEETING

Call to Order  
Pledge of Allegiance  
Roll call of Officers  
Minutes of Previous Meeting  
Treasurers Report  
Announcements from President

Report of Phone Votes:  
Replace Back Flow Valve  
New Tree Removal Only Form  
BOD voted to require Masks in the  
Clubhouse Vote 5-1

### Old Business:

Present Cable Survey (Mary Anne)  
Present Comcast, ABB proposals  
Get a Motion for Comcast, Motion?  
Discuss the Motion  
Vote on Motion  
Discussion on who contacts Lawyer  
What Contracts should go to the Lawyer  
Report on Bocce Court  
Report on Directory (Mary Anne)

**New Business:**

Al Levy BOD Postion

Report on Documents/Declarations,  
Amendments and ByLaws – lawyer  
New Address signs on mailboxes & lot  
numbers

Looking down the road:

Architectural Request Report:

Committee Reports

Adjournment