

Motion to Approve the Bill's List:

Motion: Janet Traphagen

Second: Robert Hart, Jr.

****Needs to be Ratified****

Votes Needed

\$100,000 deposit to Capital Fund
Sliding Glass Door Replacement Policy
2021 Budget
Stone/Shale
Electric on 5, 6, 8 & 17

Projects still in Process

Replacement of the Siding on the Clubhouse
Z-Shaped Deck Repairs

Completed Projects

Windows & Canopy on Clubhouse
Tree Removal
New Information Box

Discussion

Open to the floor

Open the floor for discussion

Next Meeting

The next Board meeting will be Tuesday, January 19, 2021

Motion to Close Meeting

Janet K. Traphagen 2/9/21
President