

**HeatherWood Board Meeting
Agenda For
January 12, 2021**

Meeting via Zoom @ 7:00 PM

All residents are sent an email link to join the online meeting

1. Open Meeting
2. Approval of Agenda
3. Approval of December Meeting Minutes
4. Reports of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
5. Treasurer Report and other Financials
6. Reports or comments by Board Chairs
 - a. Lawn & Grounds
 - b. Architectural
 - c. Painting
7. New Business
8. Open Forum with Residents (If more than 3 residents intend to speak, the Board reserves the right to limit the time or move the Open Forum to later in the meeting).
9. Executive Session – at this time all non-board members will be removed from the on-line meeting
10. Next Meeting – set date
11. Adjourn Meeting