

**BOARD MEETING AGENDA**

<b>Date &amp; Time:</b>	MON 12 OCT 2020, 7:00 pm	<b>Location:</b>	<b>Website:</b>	<a href="#">Zoom.US</a> < Link
<b>Addenda:</b>	Meeting Min MON 21 SEP 2020		<b>Meeting ID:</b>	931 8570 4778
			<b>Meeting PW:</b>	7 5 9 9 2 5
			<b>Via Phone:</b>	+1 (646) 558-8656

1. Call to Order 7:07 p.m.
2. Establish Quorum ☒ Present    ☐ Absent  

☒ (P) | ☒ (VP) | Proxy (S) | (T) | ☒ (D)
3. Notice of Meeting
4. **MOTION** to read Meeting Minutes from MON 21 SEP 2020 Meeting by: [President](#)
  - a. Seconded by: [Vice-President](#); Read Minutes; Discussion
  - b. Voice Vote: [None Opposed](#)
5. **COUNTING AND TALLY OF VOTES:**
  - a. Required quorum for this rescheduled meeting is **Four (4) Votes** pursuant to the Documents;
  - b. The twelve (12) votes submitted for the 20 AUG 2020 Meeting shall be included;
  - c. Total "YES" votes for the levy of Special Assessment and Architectural Waiver: [27](#)
  - d. Total "NO" votes for the levy of Special Assessment and Architectural Waiver: [8](#)
  - e. The Special Assessment and Architectural Waiver as voted upon by the Members of the Association is: [ADOPTED](#)

NOTE: *If the Special Assessment is not adopted, please move to Item 8 (below) on the Agenda.*
6. **MOTION** to adopt the vote of the Members and levy the Special Assessment for the Driveways project with work to start at the vendor's earliest possible convenience. Special Assessment shall be levied in two (2) co-equal payments of FIFTY AND NO/100 (\$50.00) DOLLARS each in the months of NOVEMBER 2020 and JANUARY 2021 by: [President](#)
  - a. Second by: [Vice-President](#) Discussion
  - b. Voice Vote: [None Opposed](#)
7. **MOTION** to take a loan from the Reserves Account to start the driveway project and use Member Special Assessments to pay the funds back by: [Director](#)
  - a. Second by: [Vice-President](#) Discussion
  - b. Voice Vote: [None Opposed](#)
8. Next Meeting: MON 19 OCT 2020 at 7:00 p.m. via ZOOM — **2021 BUDGET MEETING**
9. **MOTION** to adjourn by [President](#)
  - a. Seconded by: [Director](#)
  - b. Voice Vote: [None Opposed](#)
  - c. Meeting is adjourned at [7:32](#) p.m., local time.



Erik Shryock, Secretary

19 OCT 2020

Date

2020 Board of Directors  
Sierra Bubbs, President  
Joanna Cygert, Vice-President  
Erik Shryock, Secretary  
Frank Garcia, Treasurer  
Parker Woolfolk, Director