

SILVERADO ESTATES PROPERTY OWNERS ASSOC. INC. BOARD OF DIRECTORS MEETING

Date: Sat. Jun. 12, 2021

Time: 2:00-3:00 pm

Location: Parking Lot – Henly Baptist Church

Meeting Agenda

Introduction: Roll call of Board Members – confirm quorum (Note: Board of Director Regular meetings are “Open to all Members” to attend – but Board members (only) are eligible to vote if a vote is required)

Purpose of this meeting: Board of Directors Regular meeting

Agenda topics for discussion:

Old Business:

1. Secretary/Treasurer’s Report
 - a. Lots currently for sale and/or under contract
 - b. Resale Certificates completed since last meeting
 - c. Financial Report
2. Architectural Committee’s Report
 - a. Status/update on current Architectural reviews in progress
 - b. Approvals completed since last meeting
 - c. Update on current construction in progress
3. Deed Restriction Violations
 - a. Update on number of letters prepared since last meeting
 - b. Discussion on current violations and/or status of existing violations will require a separate “executive meeting” for property owner confidentiality

New business:

1. Board of Directors
 - a. Ask Board members if there is any new business to discuss
2. Attendees
 - a. Ask Attendees if there is any new business to discuss

Adjourn meeting: Review any assigned tasks and voting outcomes

Next meeting: Discuss options for next meeting