

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

Date: Sat. July 25, 2020

Time: 9:00 am

Location: Parking Lot – Henly Baptist Church – social distancing and face covering (masks) are required

Meeting Agenda

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

Purpose of this meeting: Board of Directors Regular meeting

Agenda topics for discussion:

Old Business:

1. Secretary/Treasurer’s Report
 - a. Resale Certificates (TREC Forms) prepared since last meeting
 - b. Financial Report - YTD
2. Architectural Committee Report
 - a. Requests/approvals since last meeting
 - b. Current construction in progress
 - c. New Architectural Committee Review Request form

New business: review new business brought forward by Board of Directors

1. Board of Directors will vote on three new policies prepared by the law firm retained to assist with SEPOA documentation.
 - a. “Open Records Policy”
 - b. “Payment Plan Policy”
 - c. “Governing Documents Enforcement Policy”

Adjourn meeting: review any assigned tasks and voting outcomes

Next meeting: TBD