

SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting
Saturday, May 16, 2020 at 10:00 AM
Dyer Lake Hall
6770 Sluice Road, Placerville, CA

To Join by Phone or computer; Join Zoom Meeting
<https://zoom.us/j/92246985184?pwd=WmFURThWQ3RIZVNtc1RQT3F1V295Zz09>

Meeting ID: 922 4698 5184

Password: 630522

Dial +1 669 900 6833 US (San Jose)

(An Executive Session of the Board may be held immediately prior or after the Open Session for the purpose of discussing legal and personnel issues, formation of contracts, member compliance matters, delinquencies and foreclosure)

AGENDA

- 1. Call to Order / Roll Call**
- 2. Confirmation of Agenda Posting**
- 3. Approval of Minutes:** January 18, 2020
- 4. Appointment of Officers – Organizational Meeting**
- 5. Financial Reports:** February 2020 (March if available)
 - a. Reserve Expense Authorization: None
 - b. Authorization to Lien on accounts: None
- 6. Maintenance Report**
- 7. Management Report**
- 8. Committee Assignments for 2020**
 - a. Ad Hoc Fire Grant Committee
 - b. Airport / Runway Committee
 - c. Architectural Review Committee
 - d. Communications/Web Site Committee
 - e. Common Areas Committee
 - f. Road Committee
 - g. Ad-Hoc SCPOA Resolutions Review Committee (New)
- 9. Unfinished Business:**
 - a. Signature cards for UBS operating fund account (if available)
 - b. 2020/21 Resolutions: Late Fee Waivers by Management, Transfer of Funds to Reserves, and Monthly Board Review of the Financials
 - c. Management Business and Professional Code Disclosure
- 10. New Business:**
 - a. Letter to MFSC
 - b. Airport Insurance renewal
 - c. Airport Insurance Resolution review
 - d. Web site/Newsletter administration
 - e. Current procedures for using the common area- Review of application for 5/30
 - f. Road inspection

11. Open Forum (for members only):

This is the portion of the meeting set aside for Owner comments to the Board. Comments may specifically address agenda items or any other item of concern or interest with respect to Association business. Owners are asked to keep their comments to no more than three (3) minutes each. The Board is not obligated to speak to Owner comments but appreciates all input from the membership and will take all comments into consideration.

12. Next Meeting – June 13, 2020 (Confirmation of meeting dates and time)

13. Adjournment