

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION**

**Board of Directors Meeting**

**Thursday July 16, 2020 at 7:00 PM**

**Dyer Lake Hall**

**6770 Sluice Road, Placerville, CA**

*(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:** June 18, 2020
- 4. Financial Reports:** May 2020
  - a. Reserve Expense Authorization: None for this meeting
  - b. Authorization to Lien on account(s): None for this meeting
  - c. Transfer of operating funds to the UBS operating account
- 5. Maintenance Report**
- 6. Management Report**
- 7. Committee Reports**
  - a. Ad Hoc Fire Grant Committee – Jerry Pullin
  - b. Airport / Runway Committee – Tom Best/Gordan Smith
  - c. Architectural Review Committee – Tom Best/Jerry Pullin
  - d. Communications/Web Site Committee – Jerry Pullin/Gordon Smith
  - e. Common Areas Committee – no current Chair
  - f. Road Committee – Jerry Pullin
- 8. Unfinished Business:**
  - a. 5G Equipment lease options (Update)
- 9. New Business:**
  - a. CPA Audit Report of 2019/20 Financials
- 10. 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.*
- 11. Next Meeting – August 20, 2020**
- 12. Adjournment**