

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting

Date: October 29, 2020

Time: 6:00

Location: Dyer Hall

AGENDA

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF THE MEETING AGENDA POSTING**
- 3. APPROVAL OF PREVIOUS MINUTES – 9/17/20 and 10/14/20**
- 4. ANNOUNCEMENT OF ACTIONS TAKEN AT PRIOR EXECUTIVE SESSIONS**
- 5. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statement – September 2020
 - B. Reserve Expense Authorizations – None for this meeting
 - C. Lien approvals – None for this meeting
- 6. MANAGEMENT REPORT**
 - A. Updated Action List
 - B. Managers' Report
- 7. MAINTENANCE REPORT**
- 8. COMMITTEE REPORTS**

A. Ad Hoc Fire Grant	B. Airport	C. Architectural Review	D. Communications
E. Common Area	F. Roads		
- 9. UNFINISHED BUSINESS**
 - A. 2021 Budget Approval
- 10. NEW BUSINES**
 - A. Adoption of Election Rules
 - B. Adoption of Bylaw Amendments
 - C. 2021 Updated Reserve Study Approval (if available)
 - D. Appointment of Inspector of Elections for 2021/22
 - E. Fire Safe Council
 - F. Common Area Use Rules and Request Form
 - G. Dyer Lake Dog and Visitor Control
 - H. Insurance Renewal Proposal (11/3/20-11/2/21)
 - I. SCPOA web site
- 11. OPEN FORUM**
- 12. ADJOURNMENT**

The next meeting is scheduled for:

Date: November 19, 2020

Location: Dyer Hall