

SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Saturday, November 16th, 2019 at 10:00 AM

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:** October 19th meeting minutes
- 4. Executive Session Report**
Management will announce the actions taken at the October 19th Executive Session.
- 5. Financial Reports:** October 2019
 - a. Reserve Expense Authorization: none for this meeting
 - b. Authorization to Lien on accounts: #848065, 848089, 848136, 848272, 848517, 918663, 847818, 847882, 848016 and 848064.
- 6. Maintenance Report**
- 7. Management Report**
- 8. Committee Reports**
 - a. Ad Hoc Fire Grant Committee
 - b. Airport / Runway Committee
 - c. Architectural Review Committee
 - d. Communications Committee
 - e. Common Areas Committee
 - f. Road Committee
- 9. Unfinished Business:**
 - a. 2020 Draft Budget (Revision 1)
 - b. Confirmation of Inspector of Election
- 10. New Business:**
 - a. Meeting day and schedule for 2020
 - b. Candidate meet and greet for election
 - c. Reserve Study Approval (if available)
 - d. October 16th member request
 - e. Lake maintenance contract for 2020
 - f. Airplane Insurance Requirement
- 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 – TBD**
- 13. Adjournment**