

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting

Date: April 24, 2021 Time: 10:00 AM

Dyer Hall and Zoom

Meeting: Phone 1-669-900-6833

Meeting ID: 912-0652-8382, Passcode: 212577

AGENDA

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF THE MEETING AGENDA POSTING**
- 3. APPROVAL OF PREVIOUS MINUTES –**
- 4. ANNOUCEMENT OF ACTIONS TAKEN AT PRIOR EXECUTIVE SESSIONS**
- 5. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statement –March 2021
 - B. Reserve Expense Authorizations – None for this meeting
 - C. Lien approvals –
 - D. Bad Debt Write Off Authorizations – Act. # 36432847873 (\$8,846.58) Foreclosure, Act. #36432848460 (\$1,189.27) Foreclosure.
- 6. MANAGEMENT REPORT**
 - A. Updated Action Item and Collections
 - B. Managers' Report and Member Compliance
- 7. MAINTENANCE REPORT**
- 8. COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS**
 - A. Meeting schedule
 - B. Proposed Airport Insurance Certification Rule
 - C. Closing of the airport on 6/19/21 (AM) for Community Evacuation Drill
 - D. Event Plan, 5/31, from Mosquito Station 75 Firefighters Association
 - E. Update on Airport Permit
 - F. Cal Trans Airport Inspection Open items
- 10. NEW BUSINES**
 - A. MFPD Annual Donation
- 11. OPEN FORUM** - Please limit your comments to three minutes, no action can be taken on any item not on the agenda.
- 12. ADJOURNMENT**

The next meeting is scheduled for: May

Date: TBD

Location: TBD