

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION**

**Board of Directors Meeting**

**Thursday August 27, 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:** July 16, 2020
- 4. Financial Reports:** June 2020 (July 2020 if available)
  - a. Reserve Expense Authorization: None for this meeting
  - b. Authorization to Lien on account(s): Account # 36432848209
- 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:**
- 9. New Business:**
  - a. AED donation to the Fire Department
- 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**