

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting

Date: November 11, 2021 Time: 6:30 PM

Dyer Hall

6770 Sluice, Placerville

AGENDA

1. **CALL TO ORDER**
2. **CONFIRMATION OF THE MEETING AGENDA POSTING**
3. **APPROVAL OF PREVIOUS MINUTES** – October 21, 2021
4. **ANNOUNCEMENT OF ACTIONS TAKEN AT PRIOR EXECUTIVE SESSIONS**
5. **OPEN FORUM** - During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda. No action can be taken on any item not on the agenda.
6. **FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statement –October 2021
 - B. UBS Account
 - C. Lien approvals
 - D. Bad Debt Write Off Authorizations – None for this meeting
7. **MANAGEMENT REPORT**
 - A. Updated Action Item
 - B. Managers' Report and Member Compliance
8. **MAINTENANCE REPORT** – Kevin Birks
9. **PRESIDENTS REPORT**
10. **COMMITTEE REPORTS**
 - A. **ARC (Architectural Review Committee)** – Robert Kirkpatrick
 - B. **Common Area** - Karen Pullin, David Strick and Robert Kirkpatrick
 - C. **Communications** - Paul Beacham
 - D. **Finance** - David Strick and Karen Pullin
 - E. **Roads** - Paul Beacham, Robert Kirkpatrick and Jerry Pullin
 - F. **Social**–Dennis- Community Picnic/Event/Appreciation for SCPO members
11. **UNFINISHED BUSINESS**
 - A. Sale of property (2518 Swansboro)- Status
 - B. Update on airport inspection
 - C. Update on home based pilots proof of insurance submission
12. **NEW BUSINESS**
 - A. Draft 2022/2023 Operating Budget
13. **ADJOURNMENT**

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

The next meeting is scheduled for:

Date: January 20, 2022

Location: Dyer Hall