

**ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING**

DATE: Thursday, January 7, 2021
TIME: 6:00 P.M.
PLACE: Via Conference Call
<https://join.freeconferencecall.com/crestheathere>
Or call (425) 436-6357 Access Code 597249

AGENDA

This is a notice to all property owners of the Association of Green Trails Phase II Homeowners, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct the indicated business (although the actual order may vary):

1. Call to order and adoption of agenda
2. Executive Session (*closed session 6:00 p.m. – 6:30 p.m.)
 - a. Collection Status Report
 - b. Deed Restriction Report
 - c. Account #137P1003036 Appeal Denied Circular Driveway Application
 - d. Legend of the Trails Recipient
 - e. Other
3. Financials
 - a. November 30, 2020
4. Homeowner Forum (3 minute time limit per owner)
5. Disposition of Minutes
 - a. December 3, 2020
6. Business
 - a. Contract and Proposals
 - b. 2021 Annual Meeting Notice and Presentation
 - c. Action Item List
 - d. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violation for Authorization for Initiation Lawsuit up to and Including Foreclosure
 - e. Ratification of Any Decisions Made Between Board Meetings
 - f. Other Business as May Come Before the Board
7. Next Meeting
 - a. February 4, 2021 – Annual Meeting
 - b. March 4, 2021 – Board Meeting
8. Adjournment

During executive session the meeting will be locked so participants cannot access the meeting. The length of executive session may vary from the posted time. If you receive a notice that the meeting is locked when you try to access that means the Board is still in executive session and you need to try to access again in a few minutes. If you are having difficulty joining the call (other than the call being locked) you can text CALL ME to the above dial-in number. The provider will then call you back and then you can enter the access code to join the call.