

**NOTICE OF MEETING:** An open meeting of the Board of Directors of the Amherst Estates Association will be at 5:00pm on August 26<sup>th</sup>, 2021 at the Daily Grind Café outside tables (6695 El Cajon Blvd, San Diego CA 92115). The following items will be on the agenda for the meeting.

## **BOARD MEETING AGENDA**

**MEETING RULES:** **No audio or video recording** allowed by attendees. 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.

### **I. Call to Order:**

### **II. Roll Call:**

### **III. Approval of Prior Minutes:**

### **IV. Board Appointment:**

- Director announcement
- Voting/election schedule

### **V. Reports:**

- Westar Contract

### **VI. Unfinished Business:**

- Maintenance issues
  - Termites
  - Landings (reinforced)
  - Common Area Painting
  - Unauthorized fenced off common area

### **VII. New Business:**

- Schedule fence removal

**VIII. Open Forum:** During open forum, each attendee may address the board for up to five minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rule 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 have an opportunity to speak. All persons must follow the Meeting Rules.

**IX. Adjourn to Executive Session:**

- Member violation hearing
- Review fence removal bids

**Note to Members:** Executive Session is closed to the membership per Civil Code §4935.