

**Estates at Cherry Ridge
Property Owners Association**

Meeting Agenda

Board of Directors

Regular Meeting: January 11, 2021 at 6:00 PM

Location: Due to ongoing social distancing recommendations, this scheduled Regular Meeting of the Board of Directors will be conducted via the Zoom meeting platform.

General Business.

1. Call to order
2. Directors Attendance
3. Chairperson's Remarks
4. Member Forum
5. Changes and/or Additions to Agenda
6. Review and approval of November 09, 2020 meeting minutes

Reports.

7. a) Road Committee Report
- b) Architectural Review Committee
- c) Treasurers Report
- d) Firewise Committee Report
- e) Assessments

Unfinished Business

8. a) Vote to add Firewise expense line item to the 2021 HOA budget based on \$27.20 per improved lot.

New Business

9. a) Vote to renew volunteer accident insurance policy that automatically renews each year.
- b) Vote to ratify unanimous consent to accept 2020 Shutte & Hilgendorf CPA's engagement letter for tax filing.

Correspondence

10.

Adjournment

11.