



Board of Directors Meeting

October 8, 2019

2:00 p.m.

Teleconference

You are Invited to attend

Registration URL: <https://attendee.gotowebinar.com/register/2580676238116291595>

Webinar ID: [Access Code: 369-649-964](#)

DRAFT AGENDA

- I. Call Meeting to Order
- II. Establish Board Quorum
- III. Approval of the minutes from May 10, 2018 Board meeting
- IV. Financials
 - a. Overview of August Financials
- V. Discussion on Reserve Funding and Restructuring one or more of the Reserve Accounts to restrict use of the funds
- VI. Discuss changes to Section 6.23, firework usage from the recent amendment to CC&R's
- VII. Discuss growing concerns with unruly pets (namely dogs) and whether further updates to pet restrictions are needed
- VIII. Ratification(s) of Board Actions through September 30, 2019, including a recent change in a Declarant appointed Board Member
- IX. Community Updates
- X. Adjournment

Teleconference meetings are open to all Homeowners for listening in only. Should you have any questions after the meeting, please submit all inquiries under the "contact us" tab of the community's website.

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