

CALLED BOARD MEETING April 21, 2021 at 5:30pm

Zoom Meeting

https://zoom.us/j/98425701996?pwd=S0NQUlpPdjUxcEpsWjZPb1dsOStudz09

Phone: (346) 248-7799 Meeting ID: 984 2570 1996 Passcode: 738926

AGENDA

- 1. Call to Order / Establish Quorum
- 2. Approve Minutes from the 02/11/2021 Board Meeting
- 3. Financial Report for March 2021 YTD
- 4. Property Manager's Report
 - a. Review proposals approved electronically.
- 5. Discussion Items
 - a. Appointment to fill vacant seat on the Board of Director for unexpired term
 - b. Annual Meeting
- 6. Action Items
 - a. Review and possibly approve turnaround proposal
 - b. Review and possibly approve irrigation audit repair proposal
 - c. Review and possibly approve backflow repairs proposal
 - d. Review and possibly approve Clinite Grove weed proposal
 - e. Review and possibly approve FM 2271 fence proposal
- 7. Closed Session
 - a. Receive update on delinquent accounts
 - b. Review sending accounts LWD180334, LWD190224, and LWD190317 to the attorney for failure to pay delinquent assessments
 - c. Review LWD030906 Covenant Violation.
- 8. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session



9. Adjourn