

Summerwood

Civic Association

NOTICE IS HEREBY GIVEN FOR THE BOARD OF DIRECTOR'S MEETING OF THE SUMMERWOOD CIVIC ASSOCIATION. TO BE HELD ON WEDNESDAY AUGUST 19TH, 2020 6PM VIA ZOOM MEETING. LINK INCLUDED BELOW.

<https://zoom.us/j/99411552826>

AGENDA

Owner Forum: Any Owner may briefly address the Board prior to the Board meeting. At the conclusion of the Owner Forum, Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board.

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Review/Acceptance of February 19, 2020 Minutes
- 4) Management Report
 - Ratify Financials for February through June 2020
 - Review and Approve July 2020 Financials
- 5) Old Business
 - ACC Application Updates
 - Sprinkler System Repairs
 - 75 Border Fence Repairs
- 6) New Business
 - Scheduling and preparation of Annual Meeting
 - 2021 Preliminary Budget
- 7) Next Board of Directors Meeting
- 8) Owner Forum

(If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board)

- 9) Adjourn to Executive Session
- 10) Executive Session
 - Collections
 - Property Inspections
 - ACC
- 11) Reconvene to Open Session / Adjournment