

**Promenade at Spectrum  
Board of Directors Meeting  
December 5, 2019  
Offices of Howerton Management Services - 6:00 PM**

AGENDA

1. CALL TO ORDER BY PRESIDENT:  
President's Report / Announcements
2. OPEN FORUM
3. MINUTES OF PREVIOUS MEETINGS:
4. FINANCIAL REPORT:
5. COMMITTEE REPORTS:
6. MANAGEMENT REPORT:
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
  - A. Lighting
  - B. Holiday Trash Service
  - C. Landscaping
  - D. Insurance
  - E. Budget
  - F. Management Transition
  - G. Pacific Western Front Door Repairs
  - H. PacWest Paint – Stairs & Landings
9. CORRESPONDENCE:
10. DELINQUENCY REPORT: Board only

NEXT MEETING DATE  
To be announced