

**Promenade at Spectrum
Board of Directors Meeting
January 9, 2020
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:
 - A. Dead Tree on Lightwave
 - B. Garage Door Giant Status
 - C. Fire Watch 5-Year Cert.
 - D. Downspout Extensions
 - E. Waste Management Clean Up Spills
 - F. PacWest
8. NEW BUSINESS:
 - A. Leaves and Landscape for Master Association.
 - B. Shared Recreation Center
 - C. Lighting
 - D. Waste Management Holiday Schedule and Pick Up Audit
9. CORRESPONDENCE:
10. DELINQUENCY REPORT: Board only

NEXT MEETING DATE
2/6/2020