

**Promenade at Spectrum  
Board of Directors Meeting  
September 3, 2020  
Video Conference - 5:00 PM**

**AGENDA**

**EXECUTIVE SESSION**

- I. CALL TO ORDER - 5:00 pm
- II. Bay Alarms Presentation – Phil Camperi

**REGULAR SESSION**

- I. CALL TO ORDER
- II. HOMEOWNER FORUM – Limited to 20 Minutes
- III. APPROVAL OF MEETING MINUTES
  - a. August 6, 2020 Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
  - a. June/July/August 2020 Financial Reports
  - b. Delinquency Report [from Ciceron]
- V. MANAGEMENT REPORTS
  - a. Action Item List – See Next Page
  - b. Violation Report – Homeowner Letters
  - c. Work Order Report – Front Gates
  - d. Project Reports – Painting, Landscaping, Lighting, Garage Doors, etc.
  - e. Nighttime Patrol Monitoring Reports
  - f. California-Sub Meters Reports
- VI. UNFINISHED BUSINESS
  - a. Landscape Enhancements Rebate Status
  - b. Fire Watch 5 year Certification Repair Status
- VII. NEW BUSINESS
  - a. Lighting Update/ Building J
  - b. Update on Election Date
  - c. Approve Election Rules
  - d. Choose Fire Monitoring/Equipment Company
  - e. Quotes for Roof Inspection
  - f. Tree Trimming Quotes
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING – October 1, 2020 at 5:00 pm via Zoom
- X. ADJOURNMENT

## **ACTION ITEMS**

1. Repair Remaining Garage Doors – Barrington Dales
2. Repaint Guest Space Lettering – Barrington Dales
3. Paint Copper Pipes – Barrington Dales
4. Repaint Fire Lanes – Barrington Dales
5. Fire Monitoring
  1. Need Certificate for Phase 1
6. Financials
  1. Pacific Western Update from Jon
  2. Still Need to Close Sunwest CDs and Consolidate with Other Funds

**Join Zoom Meeting by Contacting Howerton Management (858) 569-1793**

Topic: Promenade HOA

Time: Aug 6, 2020 05:00 PM Pacific Time (US and Canada)