

**Promenade at Spectrum
Board of Directors Meeting
August 6, 2020
Video Conference - 5:00 PM**

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER - 5:00 pm
- II. Construction Defect Discussion – Phase 2
 - a. The Naumann Law Firm, PC

REGULAR SESSION

- I. CALL TO ORDER
- II. HOMEOWNER FORUM – Limited to 20 Minutes
- III. APPROVAL OF MEETING MINUTES
 - a. June 4, 2020 Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
 - a. June/July 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. Fire Monitoring Service Proposals [Bay Alarm, COSCO]
 - c. Pick Election Day
 - d. Choose Election Inspector Company
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING – September 3, 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. Standpipe Test?
5. Roof Inspection?
6. Website
 1. Has Gone Live
7. Fire Monitoring
 1. 5-Year Certification for Promenade 2 (need to schedule)
 2. Need Certificate for Phase 1
8. 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)