

**Promenade at Spectrum
Board of Directors Meeting
October 1, 2020
Video Conference - 5:00 PM**

AGENDA

REGULAR SESSION

- I. CALL TO ORDER
- II. HOMEOWNER FORUM – Limited to 20 Minutes
- III. APPROVAL OF MEETING MINTUES
 - a. September 3, 2020 Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
 - a. September 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 – What’s in Progress
 - d. Project Reports – Painting, Landscaping, Lighting, Garage Doors, etc.
 - e. Nighttime Patrol Monitoring Reports
- VI. UNFINISHED BUSINESS
 - a. Landscape Enhancements Rebate Status
 - b. 5 year Certification Repair Status Bids
- VII. NEW BUSINESS
 - a. Lighting Update
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING – October 1, 2020 at 6:00 pm Via Zoom
- X. ADJOURMENT

ACTION ITEMS

1. Promenade 1 and 2 Items
 1. Tree Trimming Scheduled
 2. Roof Inspections
 3. Backflow Locks are Being Installed
 4. Gutter Cleaning Bids Underway
 5. Bernie working on striping and outstanding maintenance
2. Website
 1. Live
3. Fire Monitoring
 1. 5-Year Certification for Promenade 1 (outstanding)
 2. 5-Year Certification for Promenade 2 (need to schedule)