

promenade

A T S P E C T R U M

Board of Directors Meeting

November 19, 2020 | Video Conference | 5:00 PM

AGENDA

REGULAR SESSION

- I. CALL TO ORDER
- II. HOMEOWNER FORUM – Limited to 20 Minutes
- III. APPROVAL OF MEETING MINUTES
 - a. October 1, 2020 Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
 - a. October 2020 Financial Reports
 - b. Delinquency Report [from Ciceron]
- V. MANAGEMENT REPORTS
 - a. Action Item List – See Separate List
 - b. Violation Report – Homeowner Letters
 - c. Work Order Report – What’s in Progress
 - d. Project Reports – Painting, Landscaping, Lighting, Garage Door Weather Strips, Tree Trimming, Parking Space / Fire Lane Restriping, Wooden Fence Support, etc.
 - e. Nighttime Patrol Monitoring Reports
- VI. UNFINISHED BUSINESS
 - a. Election and Related Rules & Regulations
 - b. Front Door Repaint Status – PacWest / Primus
 - c. Landscape Enhancements Rebate Status
 - d. Building Signage Status
 - e. 5 year Certification Repair Status Bids
 - f. Gutter Modifications and Cleaning Bids
 - g. Roof Inspections
- VII. NEW BUSINESS
 - a. Lighting Updates
 - Quote for Buildings F / J
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING – December 17, 2020 at 5:00 pm Via Zoom
- X. ADJOURMENT

Join Zoom Meeting by Contacting Howerton Management - 858.569.1793