

promenade

A T S P E C T R U M

Board of Directors Meeting

December 17, 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. November 1, 2020 Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
 - a. November 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, Wooden Fence Support, etc.
 - e. Nighttime Patrol Monitoring Reports – daytime patrol request
- VI. UNFINISHED BUSINESS
 - a. Building Signage Status – Ideas from Rich at Sign Studio
 - b. Flooring for Phase 1 Material Samples
 - c. Gutter Modifications and Cleaning Bids – expected from Aquasoltech Inc. in January
 - d. Finalize Election Rules– eliminate all hurdles for smooth February 4th election
 - e. Finalize Rules & Regs – eliminate all hurdles for smooth February 4th election
 - f. Front Door Repaint Status – PacWest / Primus – some residual bubbling
 - g. Landscape Enhancements Rebate Status
 - h. 5 year Fire Certification Repair Status Bids
 - i. Roof Inspections
- VII. NEW BUSINESS
 - a. Lighting Updates
 - Quote for Buildings F / J
 - b. Power Washing Phase 2 Decks
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING – January 21, 2020 at 5:00 pm Via Zoom
- X. ADJOURNMENT

Join Zoom Meeting by Contacting Howerton Management - 858.569.1793