

# promenade

A T S P E C T R U M

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## Board of Directors Meeting

December 16, 2021 | 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. November Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
  - a. November 2021 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, Plumbing
  - e. Daytime-Nighttime Patrol Monitoring Reports
- VI. UNFINISHED BUSINESS
  - a. Front Door Repaint Status
  - b. Building Signage Status
- VII. NEW BUSINESS
  - a. Lighting Updates
  - b. Contaminated Recycling
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING TBD
- X. ADJOURMENT

**Join Zoom Meeting by Contacting Howerton Management - 858.569.1793**