

promenade

A T S P E C T R U M

Board of Directors Meeting

February 24, 2022 | 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. January Regular Session Meeting Minutes
- IV. FINANCIAL REPORT
 - a. January 2022 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 Parking Patrol Monitoring Reports
- VI. UNFINISHED BUSINESS
 - a. Front Door Repaint Status
 - b. Building Signage Status
- VII. NEW BUSINESS
 - a. Lighting Updates
 - b. Contaminated Recycling
 - c. Surveillance Cameras
 - d. Dryer Duct Cleaning
 - e. Delinquent Resident Water accounts
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING TBD
- X. ADJOURMENT

Join Zoom Meeting by Contacting Howerton Management - 858.569.1793