

**Project:** HOA Board Meeting  
**Meeting Date:** August 17, 2020  
**Meeting Time:** 6:00 PM  
**Meeting Place:** Zoom.com Meeting ID: 841 3454 7862 Passcode: 583830

Alex Schwartz	Mike Hodge	Steve Presti	Jeff Fountaine	Nick Sanders
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Agenda:	
1)	Call Meeting to Order
2)	Resident Speakers – 3 minutes each
3)	Approval of November 2019 Meeting Minutes
4)	Recognition of prior motions & votes during pandemic via e-mail
5)	Management/Operations - Essex Update - ACC Update - Landscape Update
6)	Community Communications
7)	Safety & Security
8)	Reserve Management
9)	Financial Management - Operating Budget Update - Reserve Budget Update
10)	PD30 Update
11)	Executive Session
12)	Adjournment

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