

**VILLA AVANTI ASSOCIATION
BOARD OF DIRECTORS MEETING
November 12, 2020
AGENDA**

Location: Teleconference per State Mandate

10:00 a.m.

CALL TO ORDER

OPEN FORUM (3 minutes per Homeowner allowed)

APPROVAL OF PRIOR MEETING MINUTES

- A. September 9, 2020 Regular Session Minutes
- B. October 15, 2020 Special Open Session Meeting
- C. October 15, 2020 Organizational Minutes

REVIEW OF FINANCIALS

- A. September 2020

COMMITTEE REPORTS

- A. Architectural Report
- B. Landscape Update and Proposals
- C. Linfield Committee Update
- D. Newsletter

MANAGEMENT REPORT

- A. Annual Calendar

UNFINISHED BUSINESS:

- A. CC&R and ByLaw

NEW BUSINESS: None

11:00 a.m.

EXECUTIVE SESSION (Board of Directors Only)

APPROVAL OF PRIOR MEETING MINUTES

- A. September 9, 2020, Executive Session Minutes

COMPLIANCE MATTERS

- A. CC&R Enforcement Hearings
- B. Violation Inspection List

LEGAL/ COLLECTION REPORT

- A. Collections Status Update
- B. Aged Accounts Receivable
- C. Homeowners Request

UNFINISHED BUSINESS:

- A. CC&R and ByLaw

ADDITIONAL BUSINESS: The Board may, at its discretion, take any time here if it wishes to discuss any of the following: Contract Matters: Legal Matters: Member Compliance Issues: Personnel Issues. This is for discussion only no decision may be made unless it is an emergency and approved to be added to the agenda.

12:00 pm

ADJOURNMENT

*Meetings are subject to a Quorum of the Board of Directors.