

Eastlake Woodlands CondoVII Board Meeting Agenda

Date:	Location:	Start Time:	End Time:
3/26/20	Teleconference	6:30PM	8:17PM

SCHEDULE: OPEN FORUM SUSPENDED FOR THIS MEETING

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| I. | CALL MEETING TO ORDER | 6:30PM |
| II. | ESTABLISH QUORUM | 6:31PM |
| III. | ASSIGN TIMEKEEPER | 6:33PM |
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| IV. | MANAGER'S REPORT | 6:35PM |
| V. | LEGAL REPORT | 6:40PM |
| VI. | TREASURER REPORT- | 6:45PM |
| | • Financial Review | |
| | • Reserve Study | 6:55PM |
| VII. | COMMITTEE REPORTS | |
| | a. Communication Committee | 7:10PM |
| | b. Social Committee | N/A |
| | c. Compliance Committee | 7:13PM |
| | d. Beautification Committee | N/A |
| VIII. | OLD BUSINESS | |
| | a. Approval of February meeting minutes | 7:15 PM |
| | b. Fire control system -Cox | 7: 16PM |
| | c. Bat project report. | 7:25PM |
| | d. Status of quotes for paving, pool furniture,
and tree replacement | 7:35PM |
| | e. Resolution for commercial vehicles | 7:37PM |
| | f. County Sanitation Contract-all contracts | 7:47PM |
| | g. Payroll Company | 7:50PM |
| IX. | NEW BUSINESS | |
| | a. Corona Virus | 7:55PM |
| | b. Website updates | 8:05PM |
| | c. Board Certification reschedule | 8:10PM |
| | d. Spectrum proposal | 8:12PM |
| X. | ADJOURNMENT | 8:17 PM |

“IN ACCORDANCE WITH OUR PARLIAMENTARY AUTHORITY POLICY, ATTENDEES MAY NOT ENGAGE IN OBSCENE GESTURES, SHOUTING, PROFANITY, OR OTHER DISRUPTIVE BEHAVIOR. IF ATTENDEES BECOME DISRUPTIVE, THEY WILL BE EXPELLED FROM THE MEETING.”

