

NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: THURSDAY JULY 15, 2021, 7:00 PM

1. CALL TO MEETING
2. ESTABLISH QUORUM
3. APPROVE MEETING MINUTES
4. TREASURER'S REPORT
5. MANAGER'S REPORT
6. MAINTENANCE CONTRACTS
7. OLD BUSINESS
 - a. CONCRETE RESTORATION UPDATE
 - a. A/C ROOM COOLING
 - b. "B" BASEMENT VENTILATION
 - b. REC DECK UPDATE
8. NEW BUSINESS
 - a. COVENANT ENFORCEMENT - Attorney suggestion
 - b. GATE ACCESS FOB SYSTEM
 - c. TENNIS COURT CONCEPT
9. COMMITTEE REPORTS
 - a. OVERSIGHT COMMITTEE
 - b. FINE REVIEW COMMITTEE
 - c. FINANCE COMMITTEE (WORKSHOP ONLY)
 - d. POLICY AND PROCEDURES
10. CORRESPONDENCE
 - a. Lanier, B-108
 - b. M. Toombs, C-202
 - c. Letter from City, Notice of Code Violation
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

Posted: JULY 13, 2021

**By: Scott Armison, Property Manager
For the Secretary**