

**General Meeting
February 20th 2020**

	A	B	C
1	REMINDER AUDIO RECORDING IN PROCESS		
2	Call to Order & Opening Comments		
3	Review and Approval of January Meeting Minutes		6:30 - 6:35
4			
5	Finance: Felicia	Treasurers Report	6:35 - 6:55
6		Investment items of interest	
7		Water Usage in Gallons , over under expectations ? On track or ?	
8		Any other issues of interest	
9		Help Needed	
10			
11	Landscape: Jerry	Landscape Report	
12		Any other issues of interest	
13		Help needed	
14			
15	Security: Doug	Security Report	6:55 - 7:10
16		Incident Summary	
17		Any other Issues of interest	
18		Help Needed	
19			
20	Property Management: Dee	Status of Radar Unit Repair	
21		Pot Reimbursement	
22		Any other issues of interest	
23		Help Needed	
24			
25	ARC Report: Brendan	Projects Applications, 1 and 1/2 for Painting	7:10 - 7:40
26			
27	Landscape Com Report: Bill	General Comments	
28		Accomplishments	
29		Items in Work	
30		Pending Items	
31		Help needed	
32			
33	R&R Committee Report: Kathleen	General Comments	
34		Issues of interest	
35		Help Needed	
36			
37	If not already covered in Committee Reports Key Topics for Presentation, Discussion & Decision: All Board Members.	Discussion re 5 pots	7:40 - 7:50
38		Barrier Replacement Policy	
39		Nominations for Board	
40		Replanting of Acasia cleared zones	
41		Review status of actions assigned to ShowScape @ Dec Exec Meeting	
42		Any other Issues, time permitting	
43			
44			
45			
46		Home Owners Forum	7:40 - 7:50
47		Directors Comments	7:50 - 8:00