

**General Meeting
October 17th 2019**

	A	B	C
1	REMINDER AUDIO RECORDING IN PROCESS		
2	Call to Order & Opening Comments		
3	Review and Approval of September Meeting Minutes		6:30 - 6:35
4			
5	Finance: Felicia	Treasurers Report	
6		Investment items of interest	
7		Water Usage in Gallions , 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	6:35 - 6:55
16		Incident Summary	
17		Any other Issues of interest	
18		Help Needed	
19			
20	Property Management: Dee	Status of Radar Repair	
21		Pot Replacement	
22		Contract Ammendment to be forwarded to Showscape	
23		Any other issues of interest	
24		Help Needed	
25			
26	ARC Report: Brendan	Projects Applications, 1 Solar Application	
27			
28	Landscape Com Report: Bill	General Comments	
29		Accomplishments	
30		Items in Work	
31		Pending Items	
32		Help needed	
33			
34	Contracts Committee Report: Bill	General Comments	6:55 - 7:15
35		Accomplishments	
36		Black Top SOW Status (Review shared recommendations from GPM)	
37		Help Needed	
38			
39	R&R Committee Report: Kathleen	General Comments	
40		Issues of interest	
41		Help Needed	
42			
43		Survey status	
44		Community Website	
45	Key Topics for Presentation, Discussion & Decision: All Board Members.	Mailbox repaint project status	
46		Brush Clearence update	7:15 - 7:45
47			
48		Any other issues, time permitting	
49			
50			
51		Home Owners Forum	7:45 - 8:00