

**General Meeting
January 16th 2020**

	A	B	C
1	REMINDER AUDIO RECORDING IN PROCESS		
2	Call to Order & Opening Comments		
3	Review and Approval of November Meeting Minutes		6:30 - 6:35
4			
5	Finance: Felicia	Treasurers Report	
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	6:35 - 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 Breakage	
22		Contract Ammendment to be forwarded to Showscape	
23		Any other issues of interest	
24		Help Needed	
25			
26	ARC Report: Brendan	Projects Applications, none since last report	6:55 - 7:10
27			
28	Landscape Com Report: Joe for Bill	General Comments	
29		Accomplishments	
30		Items in Work	
31		Pending Items	
32		Help needed	
33			
34	R&R Committee Report: Kathleen	General Comments	
35		Issues of interest	
36		Help Needed	
37			
38	If not already covered in Committee Reports Key Topics for Presentation, Discussion & Decision: All Board Members.	Parking Discussion	7:10 - 7:40
39		Election Rules Discussion	
40		Brush Clearence update	
41		Holiday Light Vendor Review, Keep or Cut for next year	
42		Brush Clearence update	
43		Replanting of Acasia cleared zones	
44		Review status of actions assigned to ShowScape @ Dec Exec Meeting	
45		Replanting in areas cleared of acasia	
46			
47		Any other Issues, time permitting	
48			
49			
50			
51	Home Owners Forun		7:40 - 7:50
52	Directors Comments		7:50 - 8:00