Open Board Meeting

1. Call Meeting to Order (2:00 p.m.)
2. Identify and Recognize any Guest
3. Establish a Quorum
4. Election Results
5. Separating Secretary and Treasurer - Discussion
6. Election of Officers
7. Accounting “Pass through” ARC Review fees- Michelle Clay, CFO HOAMCO
8. Appointment of Architectural Committee Chairman
9. Community Discussion
10. Approval of September Finances
11. Approval of the August 22, 2019 minutes

11. Old Business
   a. Directory- Ann Z
   c. Tennis Court- Blue Tarps Update Mike Enders
   d. Weed Abatement- Ann Z
   e. Unit IX Common Area Cleanup (dead trees/ branches, brush and debris piles)

12. New Business
   a. Flag
   b. Draft Budget for 2020
   c. Choosing Unit Alternates- Discussion
   d. HOAMCO Firewise Administration Support- Scheduling of Executive Meeting
   d. Firewise Committee Report- Dennis Shaw
   d. Architectural Committee Report

9. Next meeting: To Be Determined
10. Adjournment