

Enchanted Valley Homeowners Association, Inc.

AGENDA

Regular Meeting of the Board of Directors

Management Consultants Attending: Tammi Norris, Association Manager

Monday, July 1, 2020

Location: Teleconference join by phone Dial-in number (US): (425) 436-6394

Access code: 564116# or video <https://join.freeconferencecall.com/tnorris81>

Due to the time constraint, the Board of Directors respectfully requests homeowner input or questions to be limited to open forum only. This is subject to change if the Board meeting must adjourn into executive session immediately following new business.

General Session

- | | |
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| 7:00 pm | I. Call to Order |
| 7:01 pm | II. Guest to address the Board - <i><u>In the interest of time please limit your discussion to no more than three (3) minutes.</u></i> If several homeowners are in attendance to discuss the same issue, a designated spokesman would be appreciated. If more time is need the topic will be added to the next meeting agenda. |
| 7:10 pm | III. Approval of Minutes
A. June 2020 Board Meeting Minutes |
| 7:12 pm | IV. Action Taken Outside of Meeting
A. Board appointed Lloyd Coker to fill the vacant Director position |
| 7:14 pm | V. Committee Reports Update
A. Security Report
B. Neighborhood Events
C. Beautification
D. Pool/Clubhouse
E. Communication
F. Tennis Court Upgrades |
| 7:34 pm | VI. Management Report
A. Financial Report
B. Action Items Report |
| 7:54 pm | VII. Old Business |
| 7:55 pm | VIII. New Business
A. By Laws
B. 2021 Goals/Budget
C. Pool Road Survey/Fence
D. Tennis Court Swamp
E. Pool Closing date/Post pool registration evaluation
F. Dead Tree Removal |
| 8:20 | IX. Adjourn |

Executive Session

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| 8:21 pm | I. Call to Order
A. Attorney Status Report
B. Board Referral for Deed Restrictions/ACC Hearing |
| 8:40 pm | II. Adjourn |

**Disclaimer – Agenda may include any new business to come before the Board that has revealed itself after the issuance of this notice, but prior to the next meeting.*

Next Meeting Monday, August 3, 2020