

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY September 8th, 2020 – 6:30 P.M.
PROMONTORY POINTE HOMEOWNER'S ASSOCIATION, INC.
ZOOM VIDEO TELECONFERENCE MEETING ID: 850 5385 0184

Time: Sep 8, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting by clicking on following link:

<https://us02web.zoom.us/j/85053850184>

1. Call to Order
2. Roll Call
3. Homeowners to be heard – Homeowners wishing to address the Board for any reason may do so at this time. In the interest of time and to accommodate all wishing to be heard, please limit comments to five (5) minutes per homeowner
4. Minutes - Discussion and possible action on last Board Meeting minutes.
5. Treasurer Report (Julie)
6. Ratification of Interim Items Approved by electronic vote (discussion and possible action)
 - a. Peak Gate Photo Eye Brackets \$307.48
 - b. Pool Monitors additional 2 days per week \$6,000.00
 - c. Ashmont Green Area Cleanup \$2,002.63
 - d. Decomposed Granite in Exercise Area at Park \$767.22
 - e. Compost Mulch by Sport Court \$480.63
 - f. Irrigation Repairs Common \$114.50, Pointe \$400.00, Heights \$406.00
 - g. Sport Court Fence Repair \$1,340.13
 - h. Peak Gate Chip Replacement \$733.07
7. New Business (discussion and possible action)
 - a. Annual Mtg Planning
 - b. Pool Filler
 - c. Kiddie Pool Replaster
8. EXECUTIVE SESSION (Discussion only – Closed to Public): The Board of Directors may close the meeting to the public at any time and hold an Executive Session pursuant to State law. The law provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. Matters that may be discussed at this meeting may include:

- a. Payment Plan Approvals
- b. Enforcement Actions
- c. Foreclosure Approvals
- d. HOA Policy Review

9. Adjournment

Next HOA Board Violations Hearing is scheduled for _____

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