

**BOARD OF DIRECTORS MEETING**  
**Thursday, November 18, 2021**  
**Board Meeting Agenda – 5:00 p.m.**  
**Community Center/Zoom Video Conference**

**I. Call To Order**

**II. Residents' Forum**

*Homeowners are permitted to speak once for up to 3 minutes on each topic being considered as the meeting progresses. They may participate only until the motion is made.*

**III. Minutes**

- October 28, 2021 Meeting
- October 31, 2021 Meeting

**IV. Treasurer's Report**

- October Financials

**V. Executive Director's Report – Verbal**

- Trident Access Control Update
- Ramada Renovation Update
- Pool Deck Resurface
- Planting Update
- Nomination and Elections Committee
- Zoom Update

**VI. Board Actions**

- Approve Vendor Pass and Transponder Income
- Approve 2022 PMIS Project Management Contract
- Approve Holiday Open House Budget
- Approve Yoga / Aquatic Instructor

**VII. Committee Reports**

- Architectural Committee - 1 Report
- Recreational Committee – 1 Report
  - Adult Tennis Event & Children's Tennis Event Request
- Social Committee - 1 Report
  - Fall Festival Report

**VIII. Discussion / New Business**

- Eli Gruber, Director - Horse Manure on Mountain View Sidewalk

**IX. Adjournment**

**Executive Session Meeting at 4:00 p.m.**

- October 12, 2021 meeting minutes
- October 28, 2021 meeting minutes
- Personnel Matter

***There will be no meeting in December.***  
***The next scheduled meeting is Thursday, January 27<sup>th</sup>, 2022.***