

## Board of Directors – Regular Meeting AGENDA

**October 14, 2020      4:30 pm      Zoom Teleconference**

Beaver Village Management, Winter Park Station, 79050 Ste. 4, US 40, Winter Park, CO

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1. Call to Order, Attendance and Quorum:
  - a. Call to Order:
  - b. Directors Present:
  - c. Others Present:
2. Approval of Agenda: \*\*
3. Approval of Minutes: \*\*
  - a. **September 2, 2020** regular meeting
4. Financials: \*\*
  - a. Financial Statement: 09-30-2020 – Mark Johnson
  - b. Bills to be paid: \*\*
5. Open Forum: – (Business not on the Agenda)
6. Old Business: -
  - a. Architectural Covenant Control (ACC) – Pam Hanson
7. Committee Updates: **(See attached memos, if applicable)**
  - a. SR Covenant Review Committee – Don M. and Mark J.
  - b. Covenant Enforcement – Don M. and Mark J.
  - c. Entry Sign – Pam H. and Allen N.
  - d. Communal Space – Blair K. and Dave McK.
  - e. Emails for Officers
  - f. Discretionary Spending- Request for dollar amount for discretionary expenses.
  - g. Other
8. New Business:
9. Board Choice:
10. Next Meeting: **November 25<sup>th</sup> or December 2, 2020??**
11. Adjourn:

\*\*Denotes Action Item