

## VOW HOA Board Meeting Jan 22, 2020

### 1. CALL TO ORDER

- Welcome
- Introduction of Board
- Ground Rules (see document)

### 2. OFFICER REPORTS

- President
- Secretary

Nov 20 meeting minutes (e/mailed 1/14)

Dec 15 special meeting minutes (mailed today)

Dec 16 org meeting minutes (e/m 1/17)

- Treasurer

### 3. COMMITTEE REPORTS

- ARC (Raymond)
- Communication (George)
- Pool (Kelly)
- Clubhouse (Jeanette)
- Social (Kelly)
- Grounds/Landscaping (Mark/Jack)

### 4. PROPERTY MANAGER'S REPORT (Melinda)

### 5. HOMEOWNERS COMMENT PERIOD

### 6. OLD BUSINESS

- a) Irrigation services contract for 2020

### 7. NEW BUSINESS

- a) Reserve Study Update
- b) Parking lot asphalt restriping bids requested
- c) Spring Yard Sale and Dumpster dates

### 8. CALENDAR/ANNOUNCEMENTS

- Next Board meeting March 25

### 9. RECESS

### 10. EXECUTIVE SESSION

### 11. RECONVENE REGULAR SESSION

### 12. ADJOURNMENT