**Villages of Westminster Homeowners Association**

**Regular Board Meeting**

**Agenda**

Wednesday, July 22, 2020 7:00 p.m. (2 hr time limit)

Via Zoom Pro Platform (see directions)

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| 7:00  7:10  7:25  7:30  7:35  7:45  8:15  8:40  8:42  9:00 | **Call to Order**, Welcome, quorum, meeting rules  **Officers Reports**  President  Secretary  \* Minutes of Regular meeting 5/27, Special meeting 7/2  \* Ratify actions taken without meeting, by unanimous email voting  to not open pool in Phase II, 6/3  to open pool and approve Pool Rules, 7/4  Treasurer (Financial reports May-June)  **Committee Reports:** ARC, RV Captain; Communications; Pool; Clubhouse; Social; Grounds  **Property Manager’s Report (and Covid-19 update)**  **Homeowners Comment Period**\* **(see below to get heard at meeting)**  **Old Business/Action item**   1. Amend Pool Rules 2. Parking lot project; Eagle Scout project 3. Arborist report; tree risk policy 4. Adopt DMA Capital Reserve Study 5. Encroachments onto Common Area and Conservation Area 6. Garden club request to rock foundation of clubhouse   **New Business**   1. Opening clubhouse; reservations; COVID policies 2. Kraken Pool Use 3. Grounds Budget changes 4. **Announcements**   RV/Boat Storage Lot Rules update (reminder, effective 7/1)  Next BOD meeting September 23  Other  **Executive Session** (collections, contracts, legal actions, if needed)  **Adjournment** |

**\* If you wish to participate in the Homeowner Comment Period, please let Diane Clarcq at Berkeley Real Property Management (757-229-6810 x 209) know by 1 p.m. on Wednesday, July 22. During the homeowner forum, residents can comment on agenda items or mention a topic they would like the Board to consider in the future. Due to Zoom call time limits, each person is limited to 3 minutes. The President will call on the homeowner via the list compiled prior to the meeting.**