**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)

|  |  |
| --- | --- |
| 7:007:107:257:307:357:458:158:408:429:00 | **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.**