**Villages of Westminster Homeowners Association**

**Regular Board Meeting**

**Agenda**

Wednesday, September 23, 2020 7:00 p.m. (2 hr time limit)

Via Zoom Pro Platform (see directions)

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| 7:00  7:10  7:20  7:35  7:40  7:50  8:15  8:55  9:00  9:30  9:45 | **Call to Order**, Welcome, quorum, meeting rules  **Officers Reports**  President  Secretary  \* Minutes of Regular meeting 7/22/20  Treasurer (Financial reports June, July, August)  **Committee Reports:** ARC, RV Captain; Communications; Pool; Clubhouse; Social; Grounds  **Property Manager’s Report**  **Homeowners Comment Period**\* **(see below to get heard at meeting)**  **Old Business/Action item**   1. Parking lot project; Eagle Scout project 2. Arborist report; tree risk policy 3. Encroachments onto Common Area and Conservation Area 4. Garden club request to rock foundation of clubhouse 5. Opening clubhouse; reservations; COVID policies 6. Kraken Swim Team status and Pool Use Agreement   **New Business**   1. Call for Nominations for 2 Board positions open for 2021-2023 2. Pool contract for 2021 3. Pond management contract for 2021 4. Annual Meeting changes 5. Fall yard sale, dumpster 6. Change to October budget meeting date 7. Collections policy on dues   **Announcements**  Next regular BOD meeting November 18 (3rd Wed, not 4th)  Other?  **Executive Session** (collections, contracts, legal actions, if needed)  **Return to Regular Meeting status**  **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, September 23. 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.**