**Villages of Westminster Homeowners Association**

**Regular Board Meeting**

**Agenda**

Wednesday, November 18, 2020 7:00 p.m. (2 hr time limit)

 Via Zoom Pro Platform (see directions)

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| 7:007:107:207:357:407:507:558:258:559:009:309:45 | **Call to Order**, Welcome, quorum, meeting rules**Officers Reports** President Secretary (Minutes of Regular meeting 9/23/20) Treasurer **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/Completed items since last meeting**1. Parking lot project; Eagle Scout project
2. Garden club/rock foundation of clubhouse
3. Clubhouse Management Plan for use by Board/committees
4. Fall dumpsters

**Old Business/Action items**1. Call for Nominations for 2 Board positions open for 2021-2023
2. Tree risk policy
3. Pool contract for 2021 (change to 9/23 approval)
4. Collections policy on dues
5. Annual Meeting changes (resolution to hold via ZOOM)

**New Business**1. Adopt 2021 Budget
2. BMP Report
3. Landscape Contract for 2021

**Announcements** Organizational meeting of new Board to follow Annual Meeting, Dec 14 Next regular BOD meeting Jan 2021, to be determined 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 18. 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.**