**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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| 7:00  7:10  7:20  7:35  7:40  7:50  7:55  8:25  8:55  9:00  9:30  9:45 | **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.**