

# Agenda

\_\_\_\_\_ Association

## Board of Directors Meeting

Date of Meeting: \_\_\_\_\_

- Call to Order
- Approval of Board Meeting Minutes.
- Open Forum. During the open forum each member may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum and not engage in disruptive behavior. The time guidelines ensure that others will have an opportunity to address the board. Speakers may not give their time to other members.
  
- Reports
  - Treasurer's Report
  - Lien Authorizations
  - CC&Rs / Rules Committee
  - Architectural Committee
  - Budget Committee
  - Landscape and Maintenance Committee
  - Welcoming Social Committee
  
- Unfinished Business
  
- New Business
  
- Adjourn to (set next meeting date)

- Executive Session
  - Member disciplinary hearing
  - Litigation
  - Contract proposals
  - Foreclosure authorizations
  - Personnel issues

Meeting Rules: No audio or video recording is allowed by members or other attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording shall be deleted once the minutes have been approved. In accordance with the Open Meeting Act, members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined in accordance with the rules of the association.