

Serrano Woods Homeowners Association
Board of Directors Meeting
January 5, 2021
Agenda

- I. Executive Session (Before General Session)
 - A. Termite Contract Renewal
 - B. Roofs Replacement Update
 - C. Trash Gates Update
 - D. Curbs Update
 - E. Mailboxes Update
 - F. September 1, 2020 Corrected Minutes
 - G. December 1, 2020 Minutes
 - H. December 17, 2020 Minutes
 - I. Violations (as needed)
 - J. Delinquencies (as needed)

- II. General Session
 - A. Call to Order

- III. Homeowner Session
 - A. Limited to 15 minutes or 3 minutes per homeowner

- IV. Approval of Minutes
 - A. December 1, 2020

- V. Financial Reports
 - A. November 2020

- VI. Action Items
 - A. Draft Reserve Study

- VII. Committee Reports
 - A. Architectural
 - B. Landscape
 - 1. Slope Erosion Proposal

- VIII. Correspondence

- IX. Board Input

- X. Next Meeting Date
 - A. The next Board meeting will be held on February 2, 2021 to be held Zoom due to COVID-19

- XI. Adjournment