

Serrano Woods Homeowners Association
Board of Directors Meeting
August 4, 2020
Agenda

- I. Executive Session (before General Session – 6:15 p.m. scheduled)
 - A. July 7, 2020 Minutes
 - B. Community Mailboxes
 - C. Grading and Drain Installation
 - D. Roofs
 - E. Delinquency Update (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. July 7, 2020

- V. Financial Reports
 - A. June 2020
 - B. Delinquency Report

- VI. Action Items
 - A. Board Business
 - 1. Painting of Parking Space Numbers
 - a. Consideration of proposals
 - 2. Controller Box & Controller Replacement
 - a. Consideration of proposal
 - 3. Turf Removal
 - a. Board to review and discuss
 - 4. Termite treatment by La Placa
 - a. Board to discuss

- VII. Committee Reports
 - A. Architectural
 - 1. Monthly Report & Correspondence
 - B. Landscape
 - 1. July report N/A

- VIII. Correspondence & Service Reports

- IX. Next Meeting Date
 - A. The next Board meeting will be held on September 1, 2020.

- X. Adjournment