

HCW BOARD OF DIRECTORS MEETING

Agenda, September 9, 2020, ZOOM Meeting at 6:30 PM

****Due to the Coronavirus COVID-19 concerns this meeting will be conducted entirely online using Zoom****

Join Zoom Meeting:

<https://us02web.zoom.us/j/88913076248?pwd=cGd1enBPcnRoeEdZM1RpQk5MS0RTQT09>

Meeting ID: 889 1307 6248

Password: 412901

Optional telephone no. +1 669 900 6833

- 6:30 P.M.
- I Call to order (members may be muted at the beginning of the meeting)
 - II Approval of Board meeting minutes
 - A. Approve the minutes of August 12 — Vote
 - III President Comments
 - IV Residents' Comments (3 Min. max time per resident)
 - V Other Guest/Committee Reports
 - VI Old Business
 - A. Discuss any Covid-19 related issues – Possible Vote
 - B. Area C structure project – Update
 - C. Upgrade the Maturin entrance landscape – Update
 - D. Election activity – Update
 - E. Review possible changes to the approved lighting details for the BB court – Possible Vote
 - VII New Business
 - A. Covid-19 facility use rules and 28 day member review – Update
 - VIII Treasurer's Report
 - A. Financial detail & other schedules, August – Vote
 - IX Architectural Reports
 - A. Status report – Denise Mooradian
 - B. Draft of the Architectural updates and 28 day member review – Update
 - X Managers Report
 - XI Correspondence/other/follow-up comments
 - A. Discuss the request to extend the club operating hours
 - B. Discuss the request to allow guests
 - C. Discuss the response from account #400326 in not waiving the late fees
 - XII Executive Session — (expected by 7:30 if needed)

****Please note that we ask that this meeting not be recorded.**