

**Victorian Gables Patio Homes HOA  
Draft Agenda for 2019 Third Quarterly Board Meeting**

DATE/TIME: Wednesday, July 10, 2019 at 6:30 PM

SUBJECT: Victorian Gables Patio Homes @ Silverplume HOA Quarterly Board Meeting

PLACE: Unit #17 (Home of Susan Cavender and Charlie Wrobbel)

<b>TOPIC</b>	<b>TIME</b>	<b>PERSON(s)</b>	<b>OBJECTIVE</b>
A: WELCOME & CALL TO ORDER	6:30	Scott	
B: STANDARD AGENDA ITEMS	6:30		
1. Previous minutes		All Members	Adopt
2. Treasurer's Report		Ted	Adopt
3. Architecture Committee Report		Mark/Ron	Communicate
4. Landscaping Committee Report		Kammi/Ron	Communicate
5. President's Report		Scott	Communicate
C: NEW TOPICS	7:00		
1. Board Member Paul Schnaitter		Scott	Appoint
2. Board Member _____		Scott	Appoint
3. Replace Deck at Unit #23		Scott	Approve
4. Concrete Work		Mark/Ron	Propose
5. Replacement Priorities		Scott	Propose/Approve
6. 2019 Replacement Expense Approval		Scott	Propose/Approve
7. Window Well Covers		Ron	Propose
8. Rentals Policy		Doug	Propose
9. Parking Policy Revisions		Chris	Decide
10. Annual Picnic Date & Organization		Kammi	Decide
11. Next Board Meeting Location		Scott	Decide
12. Annual Meeting Location		Scott	Decide
D: FOLLOW-UP TOPICS	7:45		
1. Audit Committee Report		Scott	Accept
2. Window Well Replacement Plan		Chris	Communicate
3. Fines Policy		Scott	Adopt
E: ANNOUNCEMENTS	7:55		
F: ADJOURNMENT	8:00		