

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

DATE/TIME: Wednesday, October 9, 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)

TOPIC	TIME	PERSON(s)	OBJECTIVE
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. Concrete Work		Mark/Ron	Propose
2. Window Replacement		Mark/Ron	Propose
3. 2020 Replacement Priorities		Mark/Ron	Propose
4. 2020 Annual Budget and Dues		Ted	Adopt
5. Converting Private Road to Public Road		Scott	Discuss
6. Nominations and Election		Scott	Decide
7. Next Board Meeting Location		Scott	Decide
8. Annual Meeting		Scott	Decide
D: FOLLOW-UP TOPICS	7:45		
1. Rentals Policy		Doug	Propose
2. Parking Policy Revisions		Chris	Decide
3. Window Well Replacement Update		Chris	Communicate
E: ANNOUNCEMENTS	7:55		
F: ADJOURNMENT	8:00		