

**Victorian Gables Patio Homes HOA
Agenda for 2020 First Quarterly Board Meeting**

DATE/TIME: Wednesday, January 15, 2020 at 6:30 PM

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

PLACE: Unit #31 (Home of Doug and Stephanie Ouren)

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		Scott/Ron	Communicate
4. Landscaping Committee Report		Kammi	Communicate
5. President's Report		Scott	Communicate
C: NEW TOPICS	7:00		
1. 2019 Audit Committee Formation		Scott	Decide
2. 2019 Annual Disclosure		Scott/Ted	Adopt
3. 2019 Annual Meeting Review		All	Communicate
4. Maintenance Work		Scott/Ron	Communicate
5. 2020 Replacement Plan		Scott/Ron	Adopt
6. Next Board Meeting Location		Scott	Decide
D: FOLLOW-UP TOPICS	7:45		
E: ANNOUNCEMENTS	7:55		
F: ADJOURNMENT	8:00		