

Victorian Gables Patio Homes HOA Agenda for 2021 2nd Quarterly Board Meeting

DATE/TIME: Wednesday, April 14 at 6:30 PM

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

PLACE: Driveway/Garage of Unit #2 (Eckhoff Driveway/Garage)

| 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 | | Tom/Ron | Communicate |
| 4. Landscaping Committee Report | | Kammi | Communicate |
| 5. President's Report | | Scott | Communicate |
| C: NEW TOPICS | 7:00 | | |
| 1. Annual Audit Report | | Scott | Approve |
| 2. Covenants & Policies | | Scott/Dale/Ted/LeAnn | Propose |
| 3. Xeriscaping Project Funding & Start | | Kammi/Ted | Communicate |
| 4. 2021 Replacement Projects Budget | | Ted/Tom | Review & Revise |
| 5. Window and Door Specifications | | Ron | Discuss |
| 6. Homeowner Meeting Date | | Scott | Propose |
| 7. Parking Policy | | Ted/Scott | Decide |
| 8. Next Board Meeting Location | | Scott | Decide |
| D: FOLLOW-UP TOPICS | 7:45 | | |
| 1. Roof Work & Insurance | | Dale/Scott | Communicate |
| E: ANNOUNCEMENTS | 7:55 | | |
| F: ADJOURNMENT | 8:00 | | |