

Victorian Gables Patio Homes HOA Agenda for 2021 4th Quarterly Board Meeting

DATE/TIME: Wednesday, October 13 at 6:30 PM

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

PLACE: Unit #21 (Ted Huston & Rosemary Rader)

| <u>TOPIC</u> | <u>TIME</u> | <u>PERSON(s)</u> | <u>OBJECTIVE</u> |
|---|-------------|------------------|------------------|
| 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. 2022 Replacement Projects | | Tom/Ron | Propose |
| 2. 2022 Budget | | Ted | Propose |
| 3. Insurance Policy | | Dale | Communicate |
| 4. Policy #121 Adopt Policies | | Scott | Propose |
| 5. Next Board Meeting Location | | Scott | Decide |
| 6. Trees | | Kammi | Propose |
| D: FOLLOW-UP TOPICS | 7:45 | | |
| 1. Special Meeting Topics, Place & Date | | Scott | Discuss |
| 2. Annual Meeting Topics, Place & Date | | Scott | Discuss |
| 3. Covenants | | Scott/Dale/Ted | Approve |
| 4. Policy #105 Signs & Flags | | Scott | Approve |
| 5. Policy #132 Windows & Exterior Doors | | Scott | Approve |
| 6. Policy #133 Garage Doors | | Scott | Approve |
| 7. Policy #108 Insurance | | Scott | Approve |
| 8. Parking Signage | | Kammi | Approve |
| E: ANNOUNCEMENTS | 7:55 | | |
| F: ADJOURNMENT | 8:00 | | |