

**Four Fours Association
Board of Directors Meeting
August 11, 2020
Agenda**

- I. General Session
 - Call to Order

- II. Homeowner Session (15 minutes)
 - Approval of Minutes
 - A. June 4, 2020

- IV. Financial Review
 - A. June 2020
 - B. Delinquent File Report
 - C. Ad-Hoc Fee/Payment Plan/Collection Committee

- V. Action Items
 - A. Officer Appointments
 - B. Annual Calendar
 - C. Pool Inspection
 - D. Plumbing Reimbursement Request
 - E. Front Door Paint
 - F. Common Area Emergency Rules – COVID-19
 - G. Architectural
 - H. None to report
 - I. Violations
 - J. Correspondence & Reports
 - K.
 - L. Board Input

- VI. Next Meeting Date
 - The next regularly scheduled meeting date will be on October 13, 2020 at 6:30 p.m.; location TBD.

- VII. Adjournment General Session

- VIII. Executive Session
 - A. Electronic News and Website Service
 - B. 2426-28 Retaining Wall Contract Review
 - C. Garage Roof Repair/Replacement Contract Updates
 - D. Violation Action (as needed)
 - E. Delinquency Action (as needed)