

**Four Fours Association  
Board of Directors Meeting  
October 13, 2020  
Agenda**

- I. General Session
  - Call to Order
  
- II. Homeowner Session (15 minutes)
  
- III. Approval of Minutes
  - A. August 11, 2020
  
- IV. Financial Review
  - A. September 2020
  - B. Delinquent File Report
  - C. Ad-Hoc Fee/Payment Plan/Collection Committee
  
- V. Action Items
  - A. 2020/2021 Tree Proposals
  - B. 2020 Draft Budget
  - C. New Rule Review
    - 1. Signs
    - 2. Rental Restrictions
  - D. Architectural
  - E. Violations
  - F. Correspondence
  - G. Board Input
  
- VI. Next Meeting Date
  - The next regularly scheduled meeting date will be on December 8, 2020 at 6:30 p.m.; location TBD.
  
- VII. Adjournment General Session
  
- VIII. Executive Session
  - A. Violation Review and Actions
    - 1. Architectural Violation and Removal of Property
    - 2. Safety Violation
  - B. HOA Connections Contract Update
  - C. 2426-28 Retaining Wall Contract Review
  - D. Upper Pool Wall Contract Review
  - E. Garage Roof Repair/Replacement Contract Updates
  - F. Pool Gate Electronic Locking System Contract Review
  - G. Sewer Project Results Review
  - H. August 11, 2020 Minutes
  - I. Delinquency Action (as needed)