

**Four Fours Association
Board of Directors Meeting
December 8, 2020
Agenda**

- I. General Session
 - A. Call to Order

- II. Homeowner Session (15 minutes)

- III. Approval of Minutes
 - A. October 13, 2020

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

- V. Action Items
 - A. 2021 Tree Proposals
 - B. New Light Installation Proposal
 - C. Paint/Stucco Repair Proposal
 - D. Sewer Reimbursement Requests
 - E. Architectural
 - F. Landscape Report and Proposal
 - G. Violations
 - H. Correspondence
 - I. Board Input

- VI. Next Meeting Date
 - The next regularly scheduled meeting date will be on February 9, 2021 at 6:30 p.m.; location TBD.

- VII. Adjournment General Session

- VIII. Executive Session
 - A. Violation Review and Actions
 - B. 2426-28 Retaining Wall Contract Update
 - C. Upper Pool Wall Contract Update
 - D. Garage Roof Repair/Replacement Contract Updates
 - E. Legal Counsel Contract Renewal
 - F. Minutes (as needed)
 - G. Delinquency Action (as needed)