



Board of Directors
2021 – 1st Quarter Meeting Agenda

Wednesday February 10, 2021 4:00pm – 6:00pm

Virtual - <https://us02web.zoom.us/j/81262196422?pwd=Z2ZTSmIwYVJuNndvVlFUbThZNHJqdz09>

- 4:00pm Public Comment – *optional briefing (Resident Attendees)*
- 4:15pm November 11, 2020 Board Meeting Minute Approval – *action (BOD)*
- 4:20pm 2020 Year-End, Pre-Audit Financial Report – *briefing (Director/Accounting Mngr)*
- Delinquency Report – *briefing (Accounting Mngr)*
 - 2020 Year-End
 - As of February 10, 2021
 - January 2021 Financial Report – *briefing (Director/Accounting Mngr)*
 - Document Processing Reconciliation – *briefing (Accounting Mngr)*
- 4:35pm Quarterly Staff Reports – *briefing/discussion (Staff/ BOD)*
- 4:55pm New Owner Meeting Debrief – *briefing/discussion (BOD/Director/Staff)*
- 5:05pm 2021 BOD Goals Review – *briefing/discussion (BOD/Director)*
- 5:10pm 2022 Board Candidates/Seats 1, 2, 5 – *briefing/discussion/action (BOD/Director)*
- Nominating Chair
- 5:15pm Staff Remote Work Status – *briefing/discussion (BOD/Director)*
- 5:25pm Around the Table – *briefing/discussion (BOD /Director/Staff)*
- 5:35pm Adjourn Open Session – Enter Executive Session
- 6:00pm Adjourn Executive Session