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**NOTICE OF MEETING: GENERAL AGENDA**  
**BOARD OF DIRECTORS MEETING • GENERAL SESSION**  
**TUESDAY, SEPTEMBER 21, 2021 • 6:00 PM**  
**LOCATION: VIA TELECONFERENCE**

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**Call Meeting to Order**

**6:00 PM**

**President**

**Homeowner Forum**

**Members**

*Each speaker may be granted up to three (3) minutes to address the Board. To ensure that all speakers are provided an equal opportunity to address the Board, individual speakers may not yield their allotted time to other speakers. In compliance with the Open Meeting Act, the Board may respond briefly or take action to direct management to place a matter of business on a future agenda; however, no action or discussion shall be undertaken on any item not appearing on the posted agenda.*

**Summary of Executive Session Report**

**Management**

*A Summary of the Executive Session Meeting held on July 20, 2021*

**Committee Reports**

**Committee Members**

Architectural Committee  
Landscaping Committee

Neighborhood Watch Committee  
Investment Committee

**Consent Calendar**

*All items appearing on the Consent Calendar may be disposed of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board.*

1. Approve Minutes from the July 20, 2021, General Session, August 17, 2021, Organizational Meeting and the August 17, 2021, Annual Meeting
2. Approval of Financial Statements

**Financial Matters**

**Treasurer**

Treasurer's Report  
Delinquent Assessments

Investment Recommendations

**Old Business**

Caizon  
CC&R Amendment

Signage  
Neighborhood Outreach

**New Business**

Landscape Proposals  
Maintenance Proposals  
Architectural Applications  
Homeowner Correspondence

Board Correspondence  
Vendor Correspondence  
Location of Next Meeting  
Director Comments

**Informational Items**

Property Inspection Report

2021 Annual Calendar

**Adjournment** *The next Board of Directors meeting is scheduled for Tuesday, November 16, 2021.*