

# *Seagate Village Community Association*

## **Board of Directors Meeting**

**February 24, 2021 - 4:00 PM**

### **AGENDA**

Join Zoom Meeting

<https://aam.zoom.us/j/93856796853>

Meeting ID: 938 5679 6853

Passcode: 803330

One tap mobile: 253-215-8782

**I. Call to Order**

**II. Membership Open Forum**

**III. Approval of Minutes**

*Secretary*

- A. Approval of the Board of Directors Meeting Minutes of January 28, 2021 as prepared by CHAMPS/AAM.

**IV. Financials**

- A. Approval of the Financial Statements and Bank Reconciliations for the period ending January 31, 2021 subject to year-end review.

**B. Delinquency Report**

1. Review of Delinquencies prepared by CHAMPS – to be reviewed in Exec Session.
2. Reviews of Status Report as prepared by GBF – to be reviewed in Exec Session.

**V. Committees**

- A. Landscape:

*Vivian Doudt*

- B. Architectural

*Vivian Doudt/Loreen Thomas*

- C. CC&R Committee - Ballot Count to reconvene in March.

**VI. Old Business -**

*None*

**VII. New Business**

- A. Ratification of the following Architectural Approvals respectively:
1. 1749 Edgefield Lane – patio/pavers
  2. 1852 Autumn Place – pavers on driveway/sidewalk
  3. 1702 Edgefield Lane – fence installation
  4. 1778 Edgefield Lane – porch swing

**VIII. Management Report**

**IX. Announcements**

- A. The next regularly scheduled Board Meeting is March 25, 2021 via audio/video tele-conference.
- B. The next walk through is scheduled to be on Tuesday March 9, 2021 at 11:30 am, meet at the pool.
- C. Executive Meeting to follow the Regular Board Meeting.

**X. Adjournment**