

Seagate Village Community Association

Board of Directors Meeting

March 24, 2021 - 4:00 PM

AGENDA

Join Zoom Meeting

<https://aam.zoom.us/j/99468912333>

Meeting ID: 994 6891 2333

Passcode: 948756

One tap mobile: +12532158782

I. Call to Order

II. Membership Open Forum

III. Approval of Minutes

Secretary

- A. Approval of the Board of Directors Meeting Minutes of February 24, 2021 as prepared by CHAMPS/AAM.

IV. Financials

- A. Approval of the Financial Statements and Bank Reconciliations for the period ending February 28, 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 April.

VI. Old Business -

None

VII. New Business

- A. Major League Pest Control to discuss and answer questions regarding termites.

VIII. Management Report

IX. Announcements

- A. The next regularly scheduled Board Meeting is TBD via audio/video tele-conference.
- B. The next walk through is scheduled TBD.
- C. Executive Meeting to follow the Regular Board Meeting.

X. Adjournment