5050 Avenida Encinas, Suite 160 Carlsbad, CA 92008

> SEAGATE VILLAGE ASSOCIATION MANAGER'S REPORT

Board of Directors Meeting

Wednesday, July 28, 2021 5:00 PM Via Zoom

Contact Curtis prior to the date of the meeting if interested in attending Allison Lucy, CCAM[®], CMCA Community Association Manager

AGENDA *Requires Board Action		
CALL TO ORDER:	-	5:00 PM
EXECUTIVE SESSION SUMMARY:	-	Board to present a general summary of Executive Session items.
HOMEOWNER'S FORUM:	-	Open discussion for comments, concerns, or questions from owners. Each homeowner not to exceed three (3) minutes (30 minutes in total), Member's participation is limited to the open forum only.
MINUTES:	*	Board to correct, amend or approve the minutes of June 23, 2021 (1-2)
FINANCIAL:	*	Financial statement for the period ending June 30, 2021 for the Board to accept or amend, subject to review. (3-24)
DELINQUENCY ANALYSIS:	-	Current delinquency analysis for the Board's review (25-26)
FIRE EQUIPMENT CERT:	*	Fire equipment certification proposal (27)
HOMEOWNER CORRESPONDENCE:	*	Homeowners correspondence (28-32)
LANDSCAPE:	-	Landscape Walkthrough August 24, 2021
WORK ORDER LOG:	-	Work order log (33)
VIOLATION LOG:	-	Violation log for the Board's review and/or discussion (34)
NEXT MEETING:	-	August 25, 2021
ADJOURNMENT:	-	No later than 6:00 p.m.
CALL TO ORDER:	-	Immediately following Regular Session
INDEMNITY AGREEMENT:	*	Board to discuss the current indemnity agreement
ADJOURNMENT:	-	No later than 7:00 p.m.