5050 Avenida Encinas, Suite 160 Carlsbad, CA 92008

(760) 643-2200

## **SEAGATE VILLAGE ASSOCIATION MANAGER'S REPORT**

**Board of Directors Meeting** 

Wednesday, August 25, 2021 5:00 p.m.

Via Zoom

Contact Curtis prior to the date of the meeting if interested in attending Allison Lucy, CCAM<sup>®</sup>, CMCA Community Association Manager

AGENDA *Requires Board Action		
CALL TO ORDER:	-	5:00 p.m.
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 & July 31, 2021 for the Board to accept or amend, subject to auditor's year-end review. (3-83)
DELINQUENCY ANALYSIS:	-	Current Delinquency Analysis for the Board's review (84-85)
HOMEOWNER CORRESPONDENCE:	*	Homeowners Correspondence (86-91)
FIRE EQUIPMENT CERT:	*	Fire Equipment Certification proposal (92)
REPAIR PROPOSAL:	*	Proposal for Wood Repair at 1714 Knollfeild Drive (93-96)
INSURANCE PROPOSAL:	*	Insurance Proposal (98-100)
LANDSCAPE CONTRACTOR INCREASE REQUEST:	*	Landscape Contractor Increase Request (102)
LANDSCAPE MAINTENANCE PROPOSALS:	*	Landscape Maintenance Proposals (103-170)
LANDSCAPE:	-	Landscape Walkthrough August 24, 2021
WORK ORDER LOG:	-	Work Order Log (171)
VIOLATION LOG:	-	Violation Log for the Board's review and/or discussion (172)
ARCHITECTURAL REPORT:	-	Architectural Modification Report for review (173)
NEXT MEETING:	-	September 22, 2021
ADJOURNMENT:	-	No later than 6:00 p.m.

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