

# LFGHOA Board Meeting \*AGENDA\* Saturday, November 13, 2021

## Virtual Zoom Meeting

Time		Agenda Item	Lead	Purpose
8:30	5 Min	<b>Meeting to order</b>	Mark	Review attendance, establish quorum, overview of meeting
8:35	5 Min	<b>Approval of minutes:</b> <a href="#">10/9/2021 Meeting Minutes</a> <a href="#">2021 Annual Meeting Minutes Draft</a>	Board	<ul style="list-style-type: none"> <li>Review</li> <li>Review draft for web posting</li> </ul>
8:40	5 Min	<b>Homeowner Hearing/Correspondence:</b> <a href="#">Email #1</a> – Defensible Space	Board	<ul style="list-style-type: none"> <li>Discussion</li> </ul>
8:45	30 Min	<b>Actions from last meeting:</b> <ul style="list-style-type: none"> <li>(Joslynn) <b>Minutes 9/18/2021:</b> Post to website</li> <li>(Board) <b>Survey Questions:</b> Review and provide feedback to Mark</li> <li>(Jason) <b>ACH Transition:</b> Pros/cons – cost/benefits.</li> <li>(Alan) <b>Gensburg Contract:</b> Accept 5-year contract.</li> <li>(Jason) <b>Firewise.org:</b> <a href="https://www.nfpa.org/Public-Education/Fire-causes-and-risks/Wildfire/Firewise-USA/Become-a-Firewise-USA-site">https://www.nfpa.org/Public-Education/Fire-causes-and-risks/Wildfire/Firewise-USA/Become-a-Firewise-USA-site</a></li> <li>(Jessica/Mark) <b>Newsletter content:</b> fire safety</li> <li>(Alan M.) <b>Fire Department:</b> Invite to complex to review and become familiar with area.</li> <li>(Joslynn) <b>Survey monkey:</b> renew account</li> <li>(Mark) <b>Survey:</b> Distribution to coincide with December newsletter.</li> </ul>		Update status on actions: <ul style="list-style-type: none"> <li>Posted</li> <li>Survey update</li> <li>Discussion</li> <li>Update</li> <li>Discussion</li> <li>Newsletter update</li> <li>Fire dept update</li> <li>Updated</li> <li>In progress</li> </ul>
9:15	5 Min	<b>Old Business:</b> <ul style="list-style-type: none"> <li>(Alan M) <b>Pool Renovation Project</b> <b>Monthly Report:</b> Provide updates at next board – Status update.</li> </ul>		<ul style="list-style-type: none"> <li>Update</li> </ul>
9:20	5 Min	<b>New Business:</b> <ul style="list-style-type: none"> <li></li> </ul>		
9:25	5 Min	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>(Board) <b>Determine Committees &amp; Chairs for 2022:</b> Agenda item for next meeting.</li> </ul>		<ul style="list-style-type: none"> <li>Discussion</li> </ul>
9:30	5 Min	<b>Financials:</b> <ul style="list-style-type: none"> <li><a href="#">September Financials</a></li> <li>Aging Report [emailed to Board for privacy]</li> </ul>	Jason	<ul style="list-style-type: none"> <li></li> </ul>
9:35	10 Min	<b>Open session:</b> <ul style="list-style-type: none"> <li>Board future topics/non-agenda items</li> <li>Member comments</li> </ul>	Mark	
9:45	0 Min	<b>Executive Session</b> (if needed) <ul style="list-style-type: none"> <li>Executive session topics</li> </ul>	Mark	
9:45		<b>Meeting adjourn</b>	Mark	