

## Trails West Homeowners Association, Inc.

Board of Directors Meeting • Monday, September 21, 2020 @ 7:00 PM

Trails West Clubhouse • 190 Shady Branch Trail DeLand, Florida 32724

<https://global.gotomeeting.com/join/715343565> • Call: 571-317-3112 Access Code: 715 343 565

### AGENDA

- I. Call to Order & Certifying Quorum of Board of Directors
- II. Meeting Proof of Notice
- III. President's Opening Comments
- IV. Report of the Secretary – *disposition of the minutes*
  - Board Meeting Minutes from June 15, 2020
- V. Report of the Treasurer – *disposition of the financial summary*
- VI. Committee Reports
  - ARC
  - Newsletter
  - Governing Documents
  - Grounds
  - Security
  - Clubhouse
  - Website
  - Social
- VII. Unfinished Business
- VIII. New Business
  - Proposed Amendment to the Declaration of Covenants & Restrictions, Section VII regarding Amendments.
- IX. Strategic & Future Planning –*reserve study for 2021 budget planning*
- X. Good of the Order – *3 minutes per owner signed up on sheet provided*
- XI. Next Meeting Date
- XII. Adjournment