

## Trails West Homeowners Association, Inc.

Board of Directors Meeting • Monday, February 22, 2021 @ 7:00 PM  
Trails West Clubhouse • 190 Shady Branch Trail DeLand, Florida 32724

### AGENDA

- Call to Order & Certifying Quorum
- President's Opening Comments
- Report of the Secretary
  - Meeting Proof of Notice – posted at on-site office maildrop and on clubhouse bulletin boards
  - *Motion* – Approval of Agenda as published
  - *Motion* – Approval of Board Meeting Minutes from 09/21/2020 (*NOTE: the 10/09/2020 Special Meeting was canceled*)
  - *Motion* – Approval of Organizational Meeting Minutes from 11/11/2020
- Report of the Treasurer
  - Financial Summary – motion for approval of the December 2020 financial summary
  - CPA Engagement
- Committee Chairperson Reports
  - ARC – standards and guidelines to be presented for approval
  - Newsletter – publication status
  - Grounds – status of ongoing work
  - Security – status and report(s) from after hours patrol officer
  - Clubhouse – revisit remaining closed for renting or social functions
  - Website – minutes, agenda's, financials uploaded and new photos to be sometime soon
  - Social – scheduling of a community wide yard sale event
  - Governing Documents – rules & regulations update to be presented for approval
- Unfinished Business
  - Community Wide Yard Sale Event – scheduled for March 20<sup>th</sup> 7am to 2pm with a rain date of March 27<sup>th</sup>
- New Business
  - Approval for 2021 Rules and Regulations update for mailing
  - Approval for 2021 Architectural Review Committee Standards & Guidelines Handbook
- Strategic & Future Planning
- Good of the Order – each homeowner allowed three (3) minutes to address the Board of Directors
- Next Meeting Date – March 15, 2021 @ 7:00 PM
- Adjournment