



Board of Directors Meeting #160
Tuesday, August 20, 2019
6:00 pm Meeting Time
Agenda
FINAL

		<u>Info</u>	<u>Action</u>
Call to Order			
Page #	Minutes [Tab 1]		
3	Approval of Meeting Minutes for July 16, 2019 (#159)		X
7	Approval of Special Meeting Minutes for August 12, 2019		X
Consent Calendar [Tab 2]			
9	Financial Report – July	X	
27	Morgan Stanley Statement – July	X	
41	Activities Committee Minutes – August 13, 2019	X	
43	Architectural Review Committee Minutes – July 24 & August 14, 2019	X	
53	Covenants Committee Minutes – July 24, 2019	X	
55	Communications Committee Minutes – August 13, 2019	X	
57	Election Committee Minutes – July 30, 2019	X	
59	Bond Release Update	X	
61	Management Report	X	
Board Member Input Directors have the opportunity for general discussion			
Resident Input Homeowners have the opportunity to voice comments to the Board			
New Business [Tab 3]			
73	Dash In Presentation by Bruce McLeod	X	
81	Board of Directors General Email Policy		X
85	Reappoint Election Committee Members		X
87	Deck Appeal – Section 46 (REMOVED)		X
105	Extended Pool Weekend		X
107	Request for Pool Party at NMC		X
109	Request for Pool Party for Volunteers		X
111	Request for Restoration Church Event at NMC		X
115	Request for Extended Trail – Section 47		X
125	2020 Budget Calendar		X
127	County Geotechnical Investigation: Soil Borings and Test Pits	X	
131	LCPS School Zone Speed Limit (SZSL)	X	
135	NMCC Additional Camera		X
Unfinished Business [Tab 4]			
141	Action without Meeting – Pool Suspension	X	
143	Executive Session [Tab 5] – Owner Obligations, Legal Action, & Contracts		
Adjourn			

Next Board Meeting September 17, 2019