

# ***CEPOA Monthly Board Meeting***

## ***Meeting Agenda***

Monday, February 22, 2021  
6:00PM - zoom call

Invitees: BOD, ACC, Teresa Spencer, Bill and Kim Jones

- I. ICall to Order/declaration of no conflict/confidentiality
- II. Roll call
- III. Approval of Last Month's Minutes (NM)
- IV. Visitor Questions
- V. Treasurer's Report (MG)
  - a) Approve CY'20 financials
  - b) Assessment Collection Update
- VI. Open issues:
  - a) Trail Signs (KA/JW)
  - b) Well Update (CG/KA)
  - c) Proposed Covenant Restatement (JW)
- VII. Privacy-protected items (dismiss visitors)
  - a) Covenant Violation(s) (JW)
- VIII. New business
  - a) Increase late fees on Assessments to \$50 (MG)
  - b) Annual Meeting Preliminary Planning (BOD)
- VIV. Adjournment