



Board of Directors Agenda

December 2, 2018

Present: Amy, Marcus, Kevin, Felicia

1. Approval of Minutes August 26, 2018- Marcus motions, Felicia seconds
2. Accept board nominations-Marcus motions, Kevin seconds
3. Set Budget meeting date--5:00, Dec. 9
4. Committee Reports:
 - a. ACC
 - Record of email approvals --Marcus motions, Felicia seconds
 - 410 Misty Wind-patio and awning extension
 - 124 Turnmill- exterior paint change
 - 118 Cane Creek-- patio and sidewalk extension
 - 400 Old Cypress- replace cedar around front door
 - 217 Gentle Island--shed
 - a. Commons Areas
 - i. Bid submissions will be handled by incoming board in January
 - ii. Delivery of benches and cans will be Wednesday.
 - b. Communications
 - i. All documents for management of association have been updated in shared Google drive
5. Adjourn- Marcus motions to adjourn, Kevin seconds