

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting

May 5, 2020

Conference/Video Only: 7:00PM

- **Due to COVID -19 Virus Safety Guidelines**

Agenda

**** One tap mobile**

+1669-900-6833, ,86388469689#,,1#,962884# US (San Jose)

Meeting ID: 863 8846 9689

Password: 962884

- 1) Regular Meeting Call to Order: 7:00 PM.**
- 2) Review and Approve Agenda and Annual Calendar:**
- 3) Homeowners Forum** (*This is a limited time for owners to bring policy matters to the Board's attention. Each owner who wishes to address the Board may submit their issue in writing for consideration. To ensure ALL agenda items of business are addressed, Homeowner Forum will be limited to 5 minutes per owner, for a total of 30 minutes.*)
- 4) Secretary's Report –Approve Draft Minutes:**
 - a) April 7, 2020 Regular and Executive Session Meetings
- 5) Treasurer's Report – Review and Accept March 2020 Financials**
- 6) Committee Reports**
 - a) Architectural Committee
 - b) Landscaping Committee
 - Tree Service & Additional Proposal
 - Green Mountain Landscaping Items
 - c) Volunteer Opportunities
- 7) Old Business**
 - a. Maintenance issues
 - 1 – Contract services
 - a. General building/water intrusion repair status – AXIS Construction
 - b. 2020 projects + remaining dry rot issues
 - 2 – Fish + Bowl area ongoing appeal + survey property line.

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting

May 5, 2020

Conference/Video Only: 7:00PM

- **Due to COVID -19 Virus Safety Guidelines**

Agenda

8) Business at Hand

- Maintenance Report -Plumb, Square and Level
- Manager's Report- Review of Calendar, Action items, Work order Summary
- Ratify Any Expenditures Since Last Meeting
- Newsletter item/website updates
- Roof Replacement (5005 Building) - Update
- New Pathway Lighting Proposal (AXIS Electric) – Clubhouse Area
- New Roof top Valve Proposals (Revised):
- Election Rules Draft
- Security Cameras and Maintenance Contract
- Gutter/Downspout Repairs Proposals
- Additional Walk in Items

9) Executive Session

Delinquencies, Legal, Contracts

Scheduling of Next Meeting –Regular Meeting: Tuesday June 2, 2020