

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting

August 4, 2020

Conference/Video Only: 7:00PM

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

Agenda

Meeting Login

Meeting ID: 842 3747 1971

Password: 946045

One tap mobile

+16699006833,,84237471971#,,,,0#,,946045# US (San Jose)

- 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) July 7, 2020 Regular Meeting
- 5) Treasurer's Report – Review and Accept June 2020 Financials**
- 6) Committee Reports**
 - a) Architectural Committee
 - 5009, #35 – flooring Application
 - b) Landscaping Committee
 - Green Mountain Landscaping Items
 - c) Volunteer Opportunities
- 7) Old Business**
 - a. Maintenance issues
 - 1 – Contract services
 - General building/water intrusion repair status – AXIS Construction
 - Axis Proposal – 5005 Stairs Repair
 - Axis – 5009 Stair Replacement Update
 - 2020 projects + remaining dry rot issues

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2 – Fish + Bowl area ongoing appeal + survey property line.

b. Association Bank Loan – Options

8) Business at Hand

a. Maintenance Report -Plumb, Square and Level

b. Manager's Report- Review of Calendar, Action items, Work order Summary

c. Ratify Any Expenditures Since Last Meeting: None this month

d. Common Area Lighting Proposals – Axis Electric

e. Newsletter item/website updates

f. Security Issues: Crime and Cameras

g. 2020 Annual Meeting Review

h. Additional Walk in Items

9) Executive Session

Delinquencies, Legal, Contracts

Scheduling of Next Meeting –Regular Meeting: Tuesday September 1, 2020