

AGENDA FOR MSHOA BOARD MEETING
ALAN'S PATIO
AUGUST 5, 2020 at 9:00 AM – 11:00 AM

Meeting Called to Order (9:00)

Approval of Agenda

Approval of Minutes

NEW BUSINESS: (9:05)

- (Bob) Need for new cluster of mailboxes (9:05-9:10)
- (Ellen) Process and Procedure for Treasurer and Financial Manager (9:10-9:20)
- (Don) Email to HOA (9:20-9:30)

OLD BUSINESS: (9:30)

- (Ellen) Financial Report (9:30-9:45)
- (Alan) Architectural Committee Report (9:45-9:50)
- Update on Current Action Items
 - (Thor) Road repair update (9:50-10:00)
 - (Ellen) Road repair projections (10:00-10:10)
 - (Thor) Update on swab job (A2020-WH2 vibration/swab) (10:10-10:20)
 - (Ellen) Meter reading - summer reading (10:20-10:25)
 - (Don) Phase 4 update-Diocese response (10:25-10:35)

PUBLIC COMMENT

Members wishing to comment on any agenda items may sign up at the meeting. Each speaker will be allotted 5 minutes for their comments.

ADJOURNMENT OF GENERAL MEETING

EXECUTIVE SESSION (if necessary)

Please Note – This agenda may be changed prior to the meeting