

AGENDA FOR MSHOA BOARD MEETING
ALAN'S PATIO
SEPTEMBER 2, 2020 at 8:30 AM – 10:30 AM

Meeting Called to Order

Approval of Agenda

Approval of Minutes from August 5, 2020

NEW BUSINESS: (8:35-9:05)

- (Don) Email to membership (8:35-8:40)
- (Don) Emergency communication (8:40-8:50)
- (Alan) Well house repair (8:50-9:00)
- (Thor) Dues proposal (9:00-9:05)

OLD BUSINESS: (9:05-10:20)

- (Ellen) Financial Report (9:05-9:20)
- (Alan) Architectural Committee Report (9:20-9:25)
- Update on Current Action Items
 - (Ellen) Procedure and process for Finance Manager and Treasurer approval (9:25-9:35)
 - (Thor) Swab job scheduling update (9:35-9:40)
 - (Thor) Road repair payment (9:40-9:55)
 - (Ellen) Meter reading (9:55-10:10)
 - (Alan) Mailbox proposal approval (10:10-10:15)
 - (Don) Phase 4 update (10:15-10:20)

PUBLIC COMMENT (10:20-10:30)

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