

AGENDA FOR MSHOA BOARD MEETING
ALAN'S HOME
OCTOBER 7, 2020 at 9:00-11:00AM

Meeting Called to Order

Approval of Minutes

Approval of Agenda

NEW BUSINESS: (9:05-9:15)

- (Don) Preventive Maintenance schedule
- (Thor) Update on emergency egress

OLD BUSINESS: (9:15-10:50)

- (Ellen) Financial Report – including Proposal for Financial Health Analysis
- (Alan) Architectural Committee Report
- Update on Current Action Items
 - (Ellen) Procedure and Process for Secretary/Treasurer and Finance Manager
 - (Don) Emergency Communication
 - (Alan) Update on well house repair
 - (Thor) Update on swab job
 - (Bob) Update on mailboxes
 - (Ellen) Meter reading
 - (Don) Update on Phase 4 and Discussion of input from homeowners

PUBLIC COMMENT (10:50-11:00)

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)

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