

AGENDA FOR MSHOA BOARD MEETING
ALAN'S HOME
NOVEMBER 4, 2020 at 11:00 AM – 12:00 PM

Meeting Called to Order

Approval of Minutes

Approval of Agenda

NEW BUSINESS: (11:05-11:10)

- (Don) Preventive Maintenance

OLD BUSINESS: (11:10-11:45)

- (Ellen) Financial Report
- (Alan) Architectural Committee Report
- Update on Current Action Items
 - (Ellen) Update on Financial Health Analysis Committee
 - (Thor) Update on emergency Egress
 - (Thor) Update on swab job
 - (Bob) Update on mailboxes
 - (Ellen) Procedure and Process for Secretary/Treasurer
 - (Ellen) October Meter reading report
 - (Don) Emergency Communication
 - (Don) Update on Phase 4 including upcoming meeting with Bishop Peter

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