

AGENDA FOR MSHOA EXECUTIVE SESSION MEETING

VIRTUAL

JUNE 4, 2021 at 9:00 AM – 10:00 AM

**OLD BUSINESS:**

- Recap the post-annual meeting discussion re Board roles (Bill/Pres, Scott/VP, Belinda/Sec'y-Treas, Bob/Water Committee Liaison, Thor/Director)

**NEW BUSINESS:**

- Reset/confirm the official monthly meeting time
- **Road and Financing:** I would like to schedule an HOA special meeting (not sure the correct terminology but I will verify prior to sending out) to do a Question and Answer session on the road bid and Financing. Immediately following the meeting I would like to be prepared to send out ballots for voting on the Special Assessment for the road.
  - Options for those who choose to pay assessment early in one lump sum
- **CCR Amendment for Lot 1**

Bob has provided draft language for this. For the new members we should plan to discuss, and make sure we are all up to speed on what has transpired in regard to this matter. We can include the vote for this Amendment along with the Special Assessment

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