

CCHOA Board Meeting Agenda
27 May 2020, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of April 29, 2020 board meeting minutes *Russ Hodes*
- IV. Homeowner Forum (*3 min each*)
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. April YTD Financials
 - b. Landscape Report, *Clayton Hoover*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Escarpment Loop
 - b. Monument Update
 - c. CC&R vote
- VII. Action Items
 - a. Phase One of the Re-Opening Plan
 - b. Ratify the Board Position's vote
 - c. 2020 Budget change
 - d. Giles & Shea Contract for CC&R vote
 - e. Update Retention Policy
- VIII. Adjourn Public Meeting
- IX. Executive Session

Attachments

- 1. April 2020 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report
- 6. 2020 Budget
- 7. Giles & Shea contract for CC&R vote
- 8. Retention Policy