

**East Quincy Highlands II HOA
Board of Directors Meeting
Monday December 7, 2020 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 861 8783 4528

PASSWORD: 120720

IF JOINING BY PHONE: 669-900-6833

| | |
|-----------------------------------|------|
| Barbara Spitzer, President | 2020 |
| Peter Silvester, Vice President | 2020 |
| Marc Meacham, Secretary/Treasurer | 2020 |
| Vacancy, Member | 2020 |
| Bob Ferenczi, Member | 2020 |

- I. Call to order/approve agenda/confirm location and notice of meeting
- II. Declaration of a quorum and declaration of conflicts of interest
- III. Updates
 - a. Landscape report – Don Anoff
 - b. Playground installation update
 - c. Payment coupon update
- IV. Architectural Control Committee
 - a. Outstanding violation review
- V. Financials
 - A. Review and approve November claims and financials
 - B. Accounts receivable aging report
 - C. Reserve fund transfer for capital projects
 - D. Draft 2021 budget review
- VI. Contract Renewals
 - a. Brightview Landscape
 - b. Circuit Rider of Colorado
 - c. Waste Management
- VII. Review and approve October meeting minutes
- VIII. Confirm meeting dates for 2021
- IX. Additional Board Member Items
- X. Adjournment