

East Quincy Highlands II HOA
Board of Directors Meeting
c/o Circuit Rider of Colorado, LLC
Mailing: P.O. Box 359 Littleton, CO 80160
Phone: 303-482-1002

NOTICE OF EXECUTIVE REGULAR MEETING AND AGENDA

DATE: Monday, March 16, 2020

TIME: 5:30 pm

PLACE: Smoky Hill Library, Meeting Room A

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. Ongoing Projects: Mailbox Sidewalk and A/R Updates, brick fence, retention pond cleanout, brick at playground, swing replacements
 - b. 2020 Prioritization re: Landscaping and Parks
- IV. Architectural Control Committee
 - a. Review rules and regulations
 - b. Application and review process
 - c. Replacement member
 - d. Landscape guidelines
- V. Communication
 - a. Method of communication/emails
- VI. Review and approved monthly claims and invoices
- VII. Approve Waste Management Contract
- VIII. Confirm meeting dates for quarterly board meeting dates for 2020
- IX. Additional Board Member Items
- X. Adjournment