

**East Quincy Highlands II HOA  
Board of Directors Meeting  
Monday June 7<sup>th</sup>, 2021 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 892 5748 6766

PASSWORD: 060721

IF JOINING BY PHONE: 669-900-6833

|                                   |      |
|-----------------------------------|------|
| Barbara Spitzer, President        | 2022 |
| Vacancy, Vice President           | 2022 |
| Marc Meacham, Secretary/Treasurer | 2022 |
| Vacancy, Member                   | 2022 |
| Bob Ferenczi, Member              | 2022 |

- 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. Meeting minutes review - approve the December 16<sup>th</sup>, 2020 and March 22<sup>nd</sup>, 2021 meeting minutes
- IV. Financial Reports
- V. Review Proposals – Brightview and Star Playgrounds
  - a. Warranty plan for Irrigation connectivity
- VI. Review ACC/Violations items
- VII. Additional Board Member Items
  - a. Update VP email address password
  - b. Designate additional bank account member
- VIII. Adjournment