

**East Quincy Highlands II HOA  
Board of Directors Meeting  
Monday, August 30, 2021 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 83420947458

PASSWORD: 083021

IF JOINING BY PHONE: 669-900-6833

Barbara Spitzer, President	2022
Vacancy, Vice President	2022
Vacancy, 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 June 21, 2021 meeting minutes
  - b. Board vacancy – Marc’s departure
  - c. New board and ACC member update
  - d. Brightview introduction – New account representative, Garrett
- IV. Financial Reports
- V. Online payment system – Bill.com
- VI. Aging report
- VII. Review Proposals
  - a. Warranty plan for Irrigation connectivity
- VIII. Review ACC/Violations items
  - a. Accept board approval for late fee removal
- IX. Holiday lights
- X. Additional Board Member Items
  - a. Update VP email address password
- XI. Adjournment