

**East Quincy Highlands II HOA
Board of Directors Meeting
Monday March 22, 2021 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 868 2944 0572

PASSWORD: 032221

IF JOINING BY PHONE: 669-900-6833

Barbara Spitzer, President	2021
Peter Silvester, Vice President	2021
Marc Meacham, Secretary/Treasurer	2021
Vacancy, Member	2021
Bob Ferenczi, Member	2021

- 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. Wall repair at parks
 - c. Logo review
 - d. Upcoming newsletter review
 - e. Waste Management contract
- IV. Architectural Control Committee
 - a. Outstanding violations review
- V. Financials
 - A. Review and accept January and February claims, approve March claims and financials
 - B. Accounts receivable aging report
 - C. Review requests for late fee removal
- VI. Review and approve January 25, 2021 meeting minutes
- VII. Confirm meeting dates for 2021
- VIII. Additional Board Member Items
- IX. Adjournment