

**East Quincy Highlands II HOA
Board of Directors Meeting
Monday, November 1, 2021 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 82852030898

PASSWORD: 102521

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. New board member – Tara
- IV. ACC Violation Hearing – Account number
- V. Review Proposals
 - a. Brightview contract renewal and snow contract
- VI. Online payment system – Bill.com
- VII. Draft budget 2022 review
- VIII. Aging report
 - a. Collections – discuss process
- IX. Review ACC/Violations items
 - a. Covenant violations
- X. Additional Board Member Items
- XI. Adjournment