

**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

**DATE: Monday, June 29, 2020, Rescheduled from June 15, 2020**

**TIME: 5:30 pm**

PLACE: Zoom meeting

[LINK TO JOIN](#)

MEETING ID: 872 2987 5303

IF JOINING BY PHONE: 669-900-6833

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, retention pond cleanout, brick at playground, swing and playground replacements
  - b. Community food truck request
- IV. Architectural Control Committee
  - a. Areas of focus – Summer 2020
- V. Review and approve meeting minutes
- VI. Review and approve financials
- VII. Confirm meeting dates for quarterly board meeting dates for 2020
- VIII. Additional Board Member Items
- IX. Adjournment