

WELLINGTON

WELLINGTON COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, October 20, 2020

6:30 PM, Virtual

AGENDA

- I. **CALL TO ORDER** – 6:30PM
- II. **APPROVAL OF MEETING AGENDA**
- III. **RESIDENT FORUM** – *The Zoom link for this meeting has been posted on the Associations website and Facebook. In the interest of time, the Board will not respond directly during Resident Forum, but will follow up with the owner via email or other written communication if necessary. In accordance with Robert's Rules of Order, meeting attendees may not comment during any other portion of the meeting. Violators of this policy will be removed/muted.*
- IV. **APPROVAL OF MINUTES** – September 15, 2020
- V. **INTRODUCTION OF COVENANTS INSPECTOR** - Ashley Vazquez
- VI. **COMMITTEE REPORTS** -(Committee reports should be limited to 5 minutes)
 - A. **Architectural**
 1. Committee Update
 - B. **Social and Communications Committee**
 1. Social Committee Update
- VII. **BOARD REPORTS**
 - A. **Treasurer's Report**
- VIII. **MANAGER'S REPORT**
 - A. **Financial Management**
 1. Monthly Financial Report
 - B. **Facilities Management**
 1. Status of Proposals, 2020
 2. Pool
 - C. **Contract Management**
 1. Premier Contract (Grounds Maintenance)
 2. Commonwealth (Pool Contract)
 - D. **Monthly Updates & Reports**
 1. Monthly Parking Update
 2. Management Approvals
- IX. **OLD BUSINESS**
 - A. COVID-19 Update – Clubhouse
 - B. Covenants Enforcement
 - C. Priority 2 Tree Removals
 - D. Digital Sign
 - E. Shed
 - F. Pool Contract Proposals
 - G. 2021 Budget

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X. NEW BUSINESS

- A. Premier Proposals**
- B. Squirrel Control**
- C. Political Signage Regulation**
- D. Composting Pilot Program**
- E. Wellington 2020 Annual Meeting**

XI. EXECUTIVE SESSION

- A. Collections Update**
- B. Delinquency Report**
- C. Violation Reports**
- D. Personnel Matters**

XII. ADJOURN