

# WELLINGTON

## WELLINGTON COMMUNITY ASSOCIATION

### BOARD OF DIRECTORS MEETING

Tuesday, September 15, 2020

6:30 PM, Virtual

### AGENDA

- I. **CALL TO ORDER – 6:30PM**
- II. **APPROVAL OF MEETING AGENDA**
- III. **RESIDENT FORUM** – *-Any owner wishing to participate during a virtual meeting may attend via Zoom and speak during resident forum, or may send concerns in writing for Board review. Management posted the meeting information and sent the Zoom link to all interested parties.*
- IV. **APPROVAL OF MINUTES – August 18, 2020**
- V. **COMMITTEE REPORTS** -(Committee reports should be limited to 5 minutes)
  - A. **Architectural**
    1. Committee Update
    2. Addendums to the Design Standards
  - B. **Social and Communications Committee**
    1. Social Committee Update
- VI. **BOARD REPORTS**
  - A. **Treasurer’s Report**
- VII. **MANAGER’S REPORT**
  - A. **Financial Management**
    1. Monthly Financial Report
    2. Investments
  - B. **Facilities Management**
    1. Status of Proposals, 2020
    2. Pool Update
  - C. **Contract Management**
    1. Premier Contract (Grounds Maintenance)
    2. NVPools
  - D. **Monthly Updates & Reports**
    1. Monthly Parking Update
    2. Management Approvals
    3. 2020 Operational Calendar
    4. SOLitude Lake Management/Premier Addendum
- VIII. **OLD BUSINESS**
  - A. COVID-19 Update – Clubhouse/Late Fees/Extensions
  - B. Covenants Enforcement
  - C. Priority 2 Tree Removals
  - D. Digital Sign

# WELLINGTON

- IX. NEW BUSINESS**
  - A. Shed Proposals**
  - B. Pool Management Contract Bidding Process**
  - C. Draft 2021 Budget**
  - D. Premier Proposal – Magnolia Grove Drainage**
  - E. Mailing, Newsletter and State of Wellington Update**
- X. EXECUTIVE SESSION**
- XI. ADJOURN**