

WELLINGTON

WELLINGTON COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, August 18, 2020

6:30 PM, Wellington Clubhouse

AGENDA

- I. **CALL TO ORDER – 6:30PM**
- II. **APPROVAL OF MEETING AGENDA**
- III. **RESIDENT FORUM** – *Only owners who submitted waiver/agreement forms to the office may safely attend and speak during resident forum. Owners will be called in the order their forms were submitted, and will have 3 minutes to speak. 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 asked to leave.*
- IV. **APPROVAL OF MINUTES – July 21, 2020**
- V. **COMMITTEE REPORTS** -(Committee reports should be limited to 5 minutes)
 - A. **Architectural**
 1. Committee Update
 2. Concrete Painting/Staining
 3. Concrete Painting/Staining 2
 - B. **Social and Communications Committee**
 1. Social Committee Update
 2. Girls on the Run in Wellington
 3. Fall Festival
- VI. **BOARD REPORTS**
 - A. **Treasurer’s Report**
- VII. **MANAGER’S REPORT**
 - A. **Financial Management**
 1. Monthly Financial Report
 2. 2019 Tax Forms
 - B. **Facilities Management**
 1. Status of Proposals
 2. Pool
 - a. Repair Status Update
 - b. Pool Slide
 - C. **Contract Management**
 1. Premier Contract (Grounds Maintenance)
 2. Commonwealth (Pool Contract)
 3. NV Pools
 - D. **Monthly Updates & Reports**
 1. Monthly Parking Update
 2. Management Approvals
 3. 2020 Operational Calendar
 4. SOLitude Lake Management

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VIII. OLD BUSINESS

- A. COVID-19 Update – Clubhouse
- B. Covenants Enforcement
- C. Priority 2 Tree Removals – *Attachment if Received*
- D. Digital Sign – *Attachment if Received*
- E. Website

IX. NEW BUSINESS

- A. Monument Sign Masonry
- B. Pool Management Contract RFP
- C. Non-Resident Pool Membership 2021 Pricing
- D. 2021 Budget
- E. Premier Proposals

X. EXECUTIVE SESSION

XI. ADJOURN