

WELLINGTON

WELLINGTON COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, November 17, 2020

6:30 PM, Virtual

AGENDA

- I. **CALL TO ORDER – 6:30PM**
- II. **APPROVAL OF MEETING AGENDA**
- III. **POOL MANAGEMENT COMPANY INTRODUCTIONS/PRESENTATIONS**
- IV. **RESIDENT FORUM** – *The Zoom link for this meeting has been posted on the Association’s 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.*
- V. **APPROVAL OF MINUTES – October 20, 2020**
- VI. **COMPREHENSIVE COVENANTS PLAN AND INFORMATION**
- VII. **COMMITTEE REPORTS** -(Committee reports should be limited to 5 minutes)
 - A. **Architectural**
 1. Committee Update
 - B. **Social and Communications Committee**
 1. Social Committee Update
- VIII. **BOARD REPORTS**
 - A. **Treasurer’s Report**
- IX. **MANAGER’S REPORT**
 - A. **Financial Management**
 1. Monthly Financial Report
 - B. **Facilities Management**
 1. Status of Proposals, 2020
 2. Pool Update
 - C. **Contract Management**
 1. Premier Contract (Grounds Maintenance)
 2. Commonwealth (Previous Pool Contract)
 - D. **Monthly Updates & Reports**
 1. Monthly Parking Update
 2. Management Approvals
- X. **OLD BUSINESS**
 - A. Pool Contract
 - B. COVID-19 Update – Clubhouse
 - C. Digital Sign Electrical
 - D. Shed

WELLINGTON

XI. NEW BUSINESS

A. Audio/Video Equipment

B. Wellington 2020 Annual Meeting/Ballot Mailing/Candidate Form - *Included in Executive Session*

XII. EXECUTIVE SESSION

A. Owner Requests

B. Violation Reports

C. Collections Update

D. Delinquency Report

E. Attorney Work Product

F. Personnel Matters

XIII. ADJOURN