

LAGUNA OAKS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

Monday, October 19, 2020

5:00PM

Zoom Only

<https://us02web.zoom.us/j/87956770087?pwd=K3BmUE1SVVVhY0ZpWFRtVU4yL1pEZz09>

By Phone: (669) 900-6833

Meeting ID: 879 5677 0087

Passcode: 780554

A. Call to Order

B. Homeowner Comments/Open Forum

C. Approval of Board Meeting Minutes: August 24 and August 31, 2020

- Review action items

D. Approval of Financial Statements

- August and September 2020
- A/R Report

E. Committees Updates

- Architectural Tracking Report
- Landscape-update; Brightview work, seasonal flowers, Jorgensen Trees Replacement Discussion

F. New Business

- Landscape Maintenance Bids
- 2021 Budget Approval
- Playground Assessment
- Confirm Date of Pool Closure
- Board Reports (if any)

G. Confirm Date for Annual Meeting: December 7, 2020

H. Adjourn