

# Meeting Notice & Agenda

Promontory Pointe Homeowners Association  
Board of Directors Meeting  
Monday, August 3, 2020  
6:00 P.M.  
Via Zoom.US  
Meeting ID: 898 7720 8561  
Passcode: 815923

## AGENDA TOPICS

CALL TO ORDER

6:00 P.M.

### CONSENT CALENDAR

- ▶ Review/Approval of Minutes
- ▶ Review/Approval of Management Report
- ▶ Review Financials

### UNFINISHED BUSINESS

### LANDSCAPE

- ▶ Proposal(s) - Planting
- ▶ Quality Assurance Reports
- ▶ Water Usage Report
- ▶ Ratify Installation of Tree
- ▶ Ratify Tree Trimming
- ▶ Ratify Tree Removal
- ▶ Ratify Irrigation Repairs

### NEW BUSINESS

- ▶ Lien Resolution(s)
- ▶ Draft Financial Review
- ▶ Appoint Inspector of Elections
- ▶ Approve Resident Reserve Parking Application Form
- ▶ Homeowner requests to Re-Open Pools
- ▶ Proposal(s) - Additional Waste Removal
- ▶ Ratify - Fire Extinguisher Service
- ▶ Ratify - Backflow Repairs

\*\*\*\*\*REVIEW ONLY\*\*\*\*\*

### HOMEOWNER FORUM

### ADJOURNMENT

### NEXT MEETING DATE

- ▶ October 5, 2020

Please visit the Association website at:  
[mypromontorypointehoa.com](http://mypromontorypointehoa.com)  
Where Owners can view governing documents, check their account  
history, pay monthly dues, view minutes, agendas & newsletters.  
There is also a contact form for Owner to contact Management.

**ALL RESIDENTS WHO ARE NOT CURRENT ON THEIR  
WATER BILL WILL BE CALLED IN FOR A HEARING TO  
ASSESS ALL MONIES OWED.**