

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
Monday,
December 7, 2020
6:00 P.M.
Via Zoom.US
Meeting ID: 823 0842 5325
Passcode: 211660

AGENDA TOPICS

CALL TO ORDER

6:00 P.M.

CONSENT CALENDAR

- A. Review/Approval of Minutes
- B. Review/Approval of Management Report
- C. Review Financials - October 2020
- D. Lien Resolution for Non Payment

LANDSCAPE

1. CLS Notes
2. Landscape Proposals

UNFINISHED BUSINESS

1. Roof Repairs
2. Pool Furniture

NEW BUSINESS

1. Parking Requests
2. Ratify Transfer of CD to Operating Account
3. Corresp. Re: Increased Budget/Dues
4. Water Rates
5. Lighting Repairs
6. Janitorial Contract Increase
7. Janitorial Proposals
8. Request for Parking Permit
9. Painting proposals

REVIEW ONLY - NO ACTION

ADJOURNMENT

NEXT MEETING

****February 1, 2021****

