

# **Meeting Notice & Agenda**

Promontory Pointe Homeowners Association  
Board of Directors Meeting  
February 1, 2021  
6:10 P.M.  
Via Zoom.US  
Meeting ID: 880 0271 7980  
Passcode: 267650

## **AGENDA TOPICS**

**CALL TO ORDER**

**6:10 P.M.**

**HOMEOWNER FORUM**

**CONSENT CALENDAR**

- A. Review/Approval of Minutes**
- B. Review/Approval of Management Report**
- C. Review Financials - December 2021**
- D. Ratify November Financial**
- E. Lien Resolution for Non Payment**

**LANDSCAPE**

- 1. CLS Notes**
- 2. Landscape Proposals**

**UNFINISHED BUSINESS**

- 1. Pool Furniture**
- 2. Painting Proposals**

**NEW BUSINESS**

- 1. Parking Extension Requests (2)**
- 2. Investment Recommendation**
- 3. Storage Facility**
- 4. Vehicles/Parking/Payload Capacity**
- 5. Shield Fire Protection - Fire Hydrants**
- 6. Shield Fire Protection -Corrections**
- 7. Shield Fire Protection - 5 year Corrections**
- 8. Proposal Power Wash Exterior/Interior of Refuse Area**
- 9. Janitorial - Deep Cleaning/Furniture/Showers etc**
- 10. Catch Basin Cleaning Proposal**
- 11. WM Overflow of Refuse Containers**
- 12 Ratify Proposal fr Replacement of Pump Motor/Pool**

**REVIEW ONLY - NO ACTION**

**ADJOURNMENT**

**NEXT MEETING**

**\*\*April 5, 2021\*\***