



EXECUTIVE/BOARD MEETING AGENDA

September 17, 2019 - 6:30 PM

**All attending members are invited to speak, however only elected board members may make motions and vote.*

**This board is governed under government code Chapter 551. No action can be taken on an item that is not shown on the properly posted notice as an action item.*

**When necessary the board may recess into executive session at which time all non-board members or non-participation personnel will be asked to leave the building. No action will be taken in a closed Executive session.*

- 1. Call to Order**
- 2. Verify posting**
- 3. Approve minutes**
- 4. Receive financial report - Truman Herring**
- 5. Architectural & Compliance Report - Don Musel**
- 6. Public comments**
- 7. Old business:**
 - Board for Posting Info
 -
- 8. New business:**
- 9. Set next meeting date/time**

- 10. Quarterly Meeting Saturday 9/21 9:00 AM Spread the word.**
- 11. Adjournment**