



EXECUTIVE BOARD MEETING AGENDA

November 19, 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.*

- **Call to Order**
- **Verify posting**
- **Approve minutes**
- **Receive financial report – Truman Herring – Stefan Greene**
- **Architectural & Compliance Report - Don Musel**
- **Public comments**
- **Old business:**
- **New business: Open Discussion**

Annual Meeting - & Election of Officers

2020 Budget

- **Set next meeting date/time – Dec. 10th at 6:30 PM**
- **Annual Meeting December 14th at 9:00 AM**

- **Adjournment**