

BOULDER OAKS COMMUNITY ASSOCIATION
REGULAR SESSION – BOARD OF DIRECTORS MEETING
November 19, 2020 at 5:00 PM

Meeting to be held via tele-conference
Call In Number (602) 580-9664
Access Code – 8879527#

AGENDA

Regular Session – Open to Lot Owners – 5:00 PM

- A. Establishment of Quorum / Call to Order
- B. Lot Owner Forum – Agenda Items Only
Each lot owner will be allowed three (3) minutes for comments / questions. This session will be limited to a total time of 30 minutes
- C. Review/Approval of Regular Session Meeting Minutes:
 - October 8, 2020
- D. Review / Approval of Financials – September 2020 and October 2020 (if available)
- E. Review / Approval of 2021 Draft Budget
- F. Review / Acknowledgement – Termination of existing Management Contract with Terra West Management Services
- G. Acceptance of Management Contract for FCCMI which was previously approved as a second option contingency for Management Companies at the Boulder Oaks Community Association Meeting on August 4, 2020
- H. Lot Owners Forum – Community Topics

I. Adjournment

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