

**PRAIRIE VISTA MEADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Date: Wednesday, September 30, 2020

Time: 7: 00 – 9:00 PM

Place: Prairie Vista Meadows, 16882 McKiva Court, Peyton, CO

AGENDA:

- 7:00 pm CALL TO ORDER/ROLL CALL/DECLARATION OF A QUORUM
- 7:05 pm APPROVE MINUTES: APRIL 19, 2020 BOARD TRANSITION SPECIAL MEETING MINUTES
- 7:10 pm REPORTS OF OFFICERS, BOARDS, AND COMMITTEES
- Treasurer
 - Budget/Cash Flow
 - Approval of Treasurer's Report
 - President
 - Board Goals/Community Updates in Lieu of Board Meetings
 - Vice President
 - ACC
 - Construction Requests, Reviews and Approvals
- 7:30 pm UNFINISHED / OLD BUSINESS
- UPDATES ON:
1. Water Cistern
 2. Road Repairs
- 7:50 pm NEW BUSINESS
1. Annual Review/Update of PVM's Handbook of Rules & Regulations
 2. Covenant Violations/Enforcement of Fine Schedule
 3. 2021 Election Process for Three Director Positions
 4. Proceeding with any large HOA meetings due to COVID restrictions (Fall Community Gathering and Annual General Membership Meeting in December)
 5. Renewal of 2020-2021 Legal Services Agreement with Altitude Community Law
- 9:00 pm MEETING ADJOURNMENT