

**Board of Trustees Meeting
November 24, 2020
AGENDA**

Resident Comments: REMINDER TO ALL HOMEOWNERS: The regular meeting of the Board of Trustees is the only time that the Board must conduct its business. All motions and voting are done by the Board Members ONLY. A 3 (three) minute time limit is allocated for each member for comments.

- I. **Call to Order, Certify Quorum**
- II. **Approval of Previous Minutes**
- III. **Financial Report**
 - A. Financials
 - B. Delinquencies
- IV. **Old Business**
 - A. No Old Business
- V. **New Business**
 - A. Carpet for Mountain Village Condominiums
 - B. Painting for Mountain Village Condominiums
 - C. Election Guidelines
 - D. Replace soffit under portico.
 - E. Clubhouse Hours for Saturday and Sunday. (Sat 9-4 & Sun 1-4)
 - F. Formation of an Automation Committee
- VI. **BOT Comments**
- VII. **Management**
- VIII. **Homeowners Question & Answers**
- IX. **Adjournment**

Question/Answer/Comments by Residents

The Annotated of the State of Maryland □ Article 10-508(a)(1), Meetings may be closed to: discuss personnel matters; Article 10-508(a)(7), to consult with counsel regarding legal advice on legal matters, (contracts, pending or potential litigation; Article 10-508(a)(8), consult with staff or other individuals re: litigation.