VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 07/22/2020

| Board of Directors: | () Brad Shelly () Scott Munstock () Mary Ann Gibson |
|---------------------|---|
| At Large Members: | () Marg Carlisle () Michelle Carter () Susan Holburn () Carol Schneider |
| Staff: | () Rocky Mt. Home Management, LLC. Representative Tony Lemberger |
| CALL TO ORDER: | |

• 10 minutes total; 3 minutes per homeowner.

Homeowners Open Forum:

- Language at the board meeting will be kept professional. Personal attacks against owners, residents, officers, and directors are not
 consistent with the best interest of the community and will not be tolerated. No audio or video recordings of these meetings are
 permitted.
- All items on this agenda are scheduled for 7:00 p.m. and will be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which the items are considered, may break, or may continue an item to be considered on a future date.

Residents Present:

CONFLICT OF INTEREST: APPROVAL OF AGENDA: APPROVAL OF PREVIOUS MINUTES:

OLD BUSINESS:

- 1. Smashed downspout at 5931, 1423
- 2. Update on Homeowners Directory
- 3. Property Review results, timeframe for Miguel to finish

4.

NEW BUSINESS:

- 1. Management Report Review
- 2. Repair damage from fallen branch on west fence
- 3. Certificate of insurance and homeowners info
- 4. Sprinkler repairs

5.

COMMITTEE REPORTS:

1. ACC

a.

2. Landscape Committee

a.

HOMEOWNERS CORRESPONDENCE

- 1. 5903 trash issue continues
- 2. 1413 roof issue, Home Guard?

3.

FINANCIALS:

- 1. Financial Statements
- 2. Budget to actual Report
- 3. A/R Report
- 4. Bank Statements
- 5. Vendor checks for signatures

ADJOURNMENT: