

Alta Vista South Homeowners Association
Board of Directors Meeting
February 20, 2020
Agenda

- I. Executive Session
 - A. Owner Assessment Collection Dispute

- II. General Session
 - A. Call To Order
 - B. Homeowner Forum

- III. Approval of Minutes
 - A. November 21, 2019

- IV. Financial Review
 - A. December 2019
 - B. Delinquent File Report

- V. Action Items
 - A. Board Business
 - 1. Officer & Committee Appointments
 - a. Determination of positions
 - 2. Draft Audit Review
 - a. Approval of Annual Audit

- VI. Committee Reports
 - A. Design Review Committee

- VII. Correspondence

- VIII. Next Meeting Date
 - The next regularly scheduled meeting date will be on May 21, 2020 at the Alta Vista Country Club.

- IX. Adjournment