

Anastasia Lakes Homeowners Association, Inc.

Board of Directors Meeting

November 17, 2020 at 6:30 p.m.

Meeting will be held via Zoom video & phone conference

Join Zoom Meeting

<https://us02web.zoom.us/j/85685959157?pwd=Z0RIL2lWV2ZVZzBKL2FmWStNbUpSUT09>

Meeting ID: 856 8595 9157

Passcode: 282795

Dial: (312) 626-6799 or (929) 205-6099

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Passcode: 282795

The Anastasia Lakes Rules & Regulations will be modified at this Board Meeting.

AGENDA

1. Call to Order

2. Determination of a Quorum (Minimum of three Board Members Present)

3. Approval of Minutes of August 11, 2020, August 21, 2020, August 27, 2020 and October 27, 2020

4. Officer Reports:

- President
- Treasurer
- Management
 - Violations

5. Committee Reports:

- ARC
- Grounds and Maintenance
- Irrigation
- Pool
- Social

6. Old Business:

- Northwest Fence
- Ratify ARC Rule Changes & Meeting Guidelines

7. New Business:

- HOA Dues
- 2021 Budget Approval
- Water Bills
- 2021 Roads

8. Announcements:

- Next Meeting Date

9. Adjournment