

Prosperity Heights HOA Board of Directors Meeting Agenda  
November 10, 2020, 7 PM  
Via Zoom

7:00 - 7:10 PM; Open forum for discussion.

7:10 - 7:25 PM: Administrative Matters;

- Review of September 2, 2020 Board Meeting.
- Insert into the minutes the two resolutions passed via email;
  - o Authorization to establish HOA zoom account.
  - o Temporary authorization for 3350 Monarch Lane homeowner to leave in place a section of fence in Common Area Parcel F.

7:25 - 7:45 PM: Reports;

- Financial update and audit status
- Lawn service contract update
- Architectural update

7:45 - 7:55 PM: Old Business;

- Present Director voting information from Annual Meeting.
- Update progress on moving documents to the cloud.
- Update search for meeting minutes from first part of 2020.

7:55 - 8:40 PM: New Business;

- Policy Resolution NO. 2019-05-RCD Regarding the Recordation of Board Meetings.
- Policy Resolution NO. 2016-0915-WEB, Website Blog/Message Board (Establishing Guidelines and Procedures for the Association Website Blog/Message Board).
- Policy Resolution NO. 2020-10-COC-OF, Code of Conduct and Open Forum at Meetings.

8:40 PM: Adjourn Meeting