



AMBERLEIGH HOA

BOARD OF DIRECTORS VIRTUAL MEETING

Thursday, September 24, 2020

7:00 P.M.

AGENDA

1. **Call To Order/Approval Of Agenda** **7:00**
2. **Owner's Forum** **7:05**
3. **Action Item:** Approval of August Meeting Minutes **7:20**
4. **Action Item:** 2021 Budget Draft **7:25**
5. **Action Item:** Landscaping/Trees **7:35**
5. **Discussion Items:** **7:45**
 - Ad Hoc Trash Committee Charter
 - Annual Meeting Plan
6. **Committee Reports:** **7:55**
 - Architectural Compliance/Modification: Mike Jones, AJ Shed
 - Communications Committee: Joe McCormack, Co-Chair, Co-Chair John McMahan, Linda Esah, Karen Tokarsky.
 - Social/Activities Committee: Meg Ver Straten
 - Grounds/Tree Committee: Greg Melenchen, Chair, and John McMahan
 - Rules Review Committee: Mike Jones, Chair, and John McMahan
 - Lee District Land Use Committee: Ben Shealy
7. **Management Report:** CAMP and Lisa Puma, Concierge **8:15**
8. **Executive Session** **8:20**
9. **Adjournment** **8:30**

***Noted times above are only intended to serve as a guide and may be subject to change without notice depending upon length of conversation by Board members.*