

NOTICE IS HEREBY GIVEN FOR THE MONTHLY BOARD OF DIRECTOR'S MEETING OF CHATEAU WOODS PROPERTY OWNERS ASSOCIATION, INC. TO BE HELD ON **WEDNESDAY, JUNE 30<sup>TH</sup>, 2021 AT 3:00 PM** VIA ZOOM CONFERENCE CALL.

(Zoom link will be sent via email)

*Owner Forum (Any Owner may briefly address the Board prior to the Board meeting. At the conclusion of the Owner Forum, Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board)*

**Chateau Woods**  
**Property Owners Association**  
Board of Director's Meeting  
Wednesday June 30<sup>th</sup>, 2021

- 1) Call Meeting to Order/Adoption of Agenda
- 2) Establishment of Quorum
- 3) Approve Minutes from the January 14<sup>th</sup>, 2021 Board Meeting
- 4) Management Report
  - Review and approval Financials through May 2021
- 5) Old Business
  - Painting of Bus Stop
  - Proposal for additional Landscaping work
- 6) New Business
  - Entry monument sign repair, retouch and repaint
  - Revisit the positional lighting for the bus stop and walking path
- 7) Owner Forum
- 8) **Executive Session** *(If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board)*
  - Ratify the settlement of an owner's account
  - Collections
  - ACC Report
  - Deed Violations
- 9) Reconvene Open Session *(to announce action on any matters considered during Executive session)*
- 10) Schedule next Board of Director's Meeting
- 11) Adjournment