Two Sunset Pointe HOA Board of Directors Meeting Agenda

Virtual Electronic Meeting Homeowner listen-in by calling Access Code April 16, 2020 7:00 PM

- I. Call to Order
- II. Introductions
 - A. Board of Directors
 - B. Staff Members
- III. Minutes
 - A. February 24, 2020 Board of Directors Meeting Minutes
- IV. Management Report
- V. Old Business
 - A. Board to ratify the approval of Barefoot pool monitoring for the 2020 Pool Season. a. Terms of the contract are pending due to uncertain opening date.
- VI. New Business
 - A. Pool Porter
 - B. Pool Furniture
 - C. Sun Shades, Playgrounds
 - D. Reception Desk
 - E. Climate Control for Dawn Mist Restrooms
 - F. Pet Stations
 - G. Restocking the ponds
- VII. Committee Reports
 - A. Volunteers
 - a. Kim Williams, Social Committee and Welcome Committee
 - b. Tiffany Brooks, Social Committee and Welcome Committee
 - c. Dhnya Prabhu, Social Committee Volunteer
 - d.Lou Hash, Building and Grounds Committee
 - e. Steve Allen, Building and Grounds Committee
 - f. Harris Oshiokpekhai, Building and Grounds and Architectural Committee
 - g.Paul Estes, Architectural Committee
 - h.Daniel A. Dain, Architectural Committee
- VIII. Communications Informational Only
 - IX. Open Forum Question for the Board may be submitted in writing to the Community Manager at: <u>d.barta@sbbmanagement.com</u>. All questions will receive a written answer.
 - X. Adjournment