

Two Sunset Pointe HOA
Board of Directors Meeting Agenda
August 20, 2020

Open session will be called at 6:30 pm and will immediately recess to executive session.

Open session will reconvene at 7:00 pm for homeowners to join.

Join Zoom Meeting

<https://zoom.us/j/98952279439?pwd=aHMxbTkzRkM2bEVBNNGFoa2FSQTlmZz09>

Meeting ID: 989 5227 9439

Passcode: 654790

One tap mobile

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- I. Call to Order
 - II. Recess to Executive Session
 - III. Reconvene Open Session
 - IV. Introductions
 - A. Board of Directors
 - B. Staff Members
 - V. Executive Disclosure: Met in Executive Session to discuss collections, pending legal issues, staffing, contract negotiations, and the current emergency and impact of the Covid 19 virus on the community. Actions taken during the meetings are as follows:
 - VI. Minutes
 - A. July 9, 2020 Board of Directors Meeting Minutes
 - VII. Management Report
 - VIII. Old Business – None at this time
 - IX. New Business
 - A. Board Officers
 - B. Reserve Study
 - X. Committee Reports
 - A. Building and Grounds Committee met on July 28, 2020.
 - XI. Communications – Informational Only
 - XII. Open Forum – Q & A
- Homeowners may submit questions in advance via email to the manager at d.barta@sbbmanagment.com.
- XIII. Adjournment