



Meeting of the
Board of Directors of the
Farmhouse Patios at WildWing HOA
Tuesday, September 22, 2020
4:00 p.m.

Due to the COVID-19 pandemic limiting of social gatherings the meeting will be held via Zoom

To join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.
<https://us02web.zoom.us/j/84522982130?pwd=Ok5JRm13SjExZWkweXQ2ZzZXWEpIdz09>

Or join by phone:

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799

Webinar ID: 845 2298 2130 Passcode: 373461

Board of Directors:

Debra Rogers	President	Term to December 2020
Lisa Brown	Treasurer	Term to December 2021
Steven Olson	Secretary	Term to December 2022

Agenda

1. Call to order / declaration of quorum / introductions
2. Review of agenda
3. Review and Approve June 2, 2020 Meeting Minutes
4. Financial Business
 - a. Presentation of financials through August 31st, 2020.
 - b. CCG/Hartford payment for dues reserves
 - c. Update on transition audit
 - d. Update on internal reserve study
5. HOA Business
 - a. Discuss a neighborhood survey regarding future HOA responsibilities for landscape maintenance and replacements, emergency snow removal reserve, etc.
 - b. Update on fall landscape issues and concerns



- c. Discuss 2020 snow removal and 2021 landscape maintenance providers
 - d. 2021 Budget look-ahead to separate emergency snow removal reserve, fence maintenance etc. management contract etc.
 - e. American Flag update to governing documents
6. Homeowner Concerns & Comments
 7. Other Business
 8. Next Meeting _____.
 9. Adjourn