

**WILLOW HAVEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MAY 26 2021 4:00 pm**

Via Zoom

4:00

CALL TO ORDER—REGULAR SESSION

HOMEOWNERS FORUM/EXECUTIVE DISCLOSURE

MINUTES

Executive and Regular Session Board Meeting Minutes of October 15, 2020,

FINANCIAL STATEMENT

Financial Statement review for periods ending October 31, 2020-December 31, 2020 and January 31-2021-April 30, 2021.

Ratify Approvals

LIEN APPROVALS

UNFINISHED BUSINESS

1. Breakpoint Proposal
2. ProTec Building Services

NEW BUSINESS

1. Board Member Appointment
2. Pool
3. Parking
4. Horizon Lighting Proposal
5. Annual Meeting Election Rules
6. Reserve Study Proposal
7. Audit & Tax Proposal
8. Draft Audit
9. Spa Replaster
10. Meeting Date

NEXT MEETING DATE: To be determined

ADJOURN

4:30

EXECUTIVE SESSION

1. Minutes
2. Delinquencies
3. Contracts
4. Hearings