

SCFCA REGULAR BOARD MEETING AGENDA

May 25th, 2021 at 7pm

Members can attend the meeting in person at the SCF clubhouse or join the meeting via Zoom electronically

<https://us02web.zoom.us/j/5192771620?pwd=Ui9YT01UQUxwdnR2cG1rUXFiOFhqQT09>

or join by phone by dialing (346) 248 7799 Meeting ID 519 277 1620 Password 3356141

(Times are approximate)

7:00 **Call to Order, Open Session begins, Board Introductions**

7:03 **Adoption of Agenda**

7:05 **Actions Taken Outside of a Meeting**

7:08 **Approval of Minutes**

7:10 **Management Report**

7:15 **Treasurer's Report**

7:20 **Neighborhood Security**

7:25 **Unfinished Business**

1. Pool Renovation Complete
2. Security Camera Maintenance Contract
3. Bylaw Revision Draft
4. Water Aerobics Class
5. Flag Replacement
6. Tennis Court Pressure Washing

7:30 **New Business**

1. Landscaping

8:15 **Member Forum**

8:25 **Open Session Adjourned** – Next Regular Board Meeting 6/29/2021 **(5 min Recess)**

8:30 **Call to Order and Executive Session begins**

The Board may discuss and vote on confidential matters including operational issues, vendor bids, delinquent assessments, deed and ACC enforcement, and legal actions.

8:55 **Executive Session Adjourned**

8:56 **Call to Order, Open Session begins**

8:58 **Executive Session Actions**, if any

9:00 **Meeting Adjourned**