



Sycamore Homes Association

Board of Directors Meeting
Regular Meeting
Zoom Video Conference

<https://us02web.zoom.us/j/87215398260?pwd=c0JnUVhEdEJGcjBCMGhEZHNlUFY4Zz09>

Meeting ID: 872 1539 8260 Password: 124545

One tap mobile

+16699006833,,87215398260#,,,,0#,,124545# US (San Jose)

+12532158782,,87215398260#,,,,0#,,124545# US (Tacoma)

Tuesday, July 14, 2020

7:00 P.M.

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- 7:00 **I. CALL TO ORDER/INTRODUCTIONS**
SUPPLEMENTAL AGENDA:
- 7:01 **II. OPEN COMMENTS-Directors and Members –DUE TO THE ZOOM VIDEO CONFERENCE PLEASE SUBMIT ANY COMMENTS TO RRITTER@HOASERVICES.NET JULY 14 10 AM. The Board will review the comments during the meeting and if owner is on the zoom meeting the Board will ask the owner if there is any clarification needed. At that time the owner will be allowed to address the Board with a 3 minute limit.**
- 7:10 **III. APPROVE BOARD MEETING MINUTES FROM JUNE 9, 2020 (PG 2): EXECUTIVE SESSION JUNE 8, 2020 (Legal) (PG 3); EXECUTIVE SESSION JUNE 9, 2020 (Hearings) (PG 4); EXECUTIVE SESSION JUNE 22, 2020 (LEGAL/CONTRACT) (PG 5)**
- 7:15 **IV. CFO REPORT**
1. June (pg 6)
- 7:20 **V. COMMITTEE REPORTS**
1. Recreation/Social Committee –Pool summer status- no change in CCC order
2. Design Review Committee (pg 7);
3. Landscape Committee/BV ; EBMUD (pg 8)
4. Structural/Facilities –SS rest rooms-Banducci –scope received/under review
5. Beautification Committee
- 7:30 **VI. MANAGEMENT REPORT**
1. Monthly Report-Vio report/ Covid update-impact to SHA (pg 9-12)
2. Issues/concerns
- 7:35 **VII. UNFINISHED BUSINESS**
- 7:40 **VIII. NEW BUSINESS**
- 7:45 **IX. ADJOURN/EXECUTIVE SESSION-Legal/Hearing/Violation (pg 13-20)**

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