

# Willow Springs Association

## Board of Directors Meeting

July 25, 2020 – 6:30PM

THIS MEETING WILL BE BOTH HYBRID AND VIRTUAL. IF YOU CHOOSE TO ATTEND YOU WILL NEED TO CALL IN OR USE YOUR COMPUTER OR OTHER DEVICE TO LOG IN.

Topic: WSHOA Mtg

Time: **Jun 25, 2020 06:30 PM** Pacific Time

Join Zoom Meeting

DIAL USING +1 669 900 6833

<https://us02web.zoom.us/j/88544140572>

Meeting ID: **885 4414 0572**

1. Meeting to order
2. Voting of New Officers
3. Visitors Concerns and Comments
4. Approval of May Minutes
5. Office Manager Report – Darleen Titchenal
6. Treasurer Report (No report)
7. Maintenance Manger Report - Ron
8. Communications report (social media, web, newsletter) Nadia
9. Board Members Report (Directors may speak on issue of concern)
10. Presidents Report David Titchenal
  - (a) Voting for Governing Documents
  - (b)
  
11. Open Business

- (a) Approval of bid on dog run – Vote Yes or No
- (b) Open discussion on TUD contracts and accepting new offer – Vote Yes or No
- (c) Purchase of a small farm tractor needed for maintenance department – Approve budget

12. New Business

- (a) Contractor Agreement Change for Nadia
- (b) New Schedule of Fines
- (c) Accept the Dispute Resolution Policy and Sexual Harassment Policy
- (d) Sell office chair
- (e) Create an account at Zoom for future meetings
- (f)

13. Adjournment