

# Willow Springs Association

## Board of Directors Meeting

December 17, 2020 – 6:30PM

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

Topic: WSHOA Mtg

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83916305607?pwd=REdFclJMd3QzdVNGQm90c3kyTHhQUT09>

Meeting ID: 839 1630 5607

Passcode: 7c6QCX

Dial by your location

669 900 6833 US (San Jose)

Meeting ID: 839 1630 5607

Passcode: 946132

1. Meeting to order
2. Visitors Concerns and Comments
3. Approval of November Minutes
4. Office Manager Report – Darleen Titchenal
5. Treasurer Report – Sarah Garcia
6. Maintenance Manger Report – Ron Sanders
7. Communications report (social media, web, newsletter) Nadia Lysiak
8. Board Members Report (Directors may speak on issue of concern)
9. Presidents Report David Titchenal
  - (a) Update on Improvements
  - (b) Update on lumber dolly
  - (c) Recent issues with teens
10. Open Business
  - (a) Emergency Access/Egress

- (b) TUD contracts – report from Ad Hoc committee – Jamie Mantzouranis
- (c) Physical Security Assessments – Scott Skatell (on hold)

11. New Business

- (a) Discussion on ADA Access to facilities
- (b) COVID 19 and WSHOA

12. Adjournment