

# Willow Springs Association

## Board of Directors Meeting

October 22, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/81749013382?pwd=U3NxSFRSUnFMeTg5YUNJZ1VPWHdtQT09>

Meeting ID: 817 4901 3382

Passcode: 2d3gRg

Dial in number

1 669 900 6833 US

Meeting ID: 817 4901 3382

Passcode: 248398

1. Meeting to order
2. Visitors Concerns and Comments
3. Approval of August 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) Road Conditions – Petition update
10. Open Business
  - (a) Fines and Fees schedule continued
  - (b) TUD contracts – report from Ad Hoc committee – Jamie Mantzouranis
  - (c) Physical Security Assessments – Scott Skatell (on hold)
  - (d) Continued discussion about water and lakes

11. New Business
  - (a) Discussion of the Kenning Properties Development
  - (b) Discussion on ADA Access to facilities
12. Adjournment