

Willow Springs Association

Meeting Agenda

February 27, 2020

Monthly Board of Directors Meeting

1. Meeting to order
2. Visitors Concerns and Comments
3. Approval of January Minutes
4. Office Managers Report
5. Treasurer Report
6. Maintenance Manger Report
7. Board Members Report (Directors may speak on issue of concern)
8. Presidents Report
 - a. Social Media and communications report
 - b. Oman Drive clean up and evacuation
9. Open Business
 - a. Place order of copying governing documents.
 - b. Reevaluate lien fees. Proposed changing from \$110 to \$75
 - c. New Agreements for Non clubhouse rentals like grounds and Barn meeting rooms
10. New Business
 - a. Inviting sheriff to speak to meeting about evacuation plans and crisis management
 - b. Schedule the Fire Safe community meeting for April
11. Adjournment
12. Executive Meeting – If the vice president wishes to hold the meeting to discuss Office Manager Position he may call the Executive meeting to order and the President will leave the building.