

**REGULAR MEETING AGENDA
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Hilltop Clubhouse
August 20, 2019 – 2:00 pm**

OPEN SESSION

- I. CALL TO ORDER – 2:00 p.m.**
- II. ATTENDANCE:**
 - a. Woznak, Haught, Blair, Madison, Davis, Fregosi, Harris, GM Shipman
- III. APPROVAL OF MEETING MINUTES:**
 - a. July 16, 2019 Regular Board Meeting Minutes – *pgs. 1-2*
 - b. July 20, 2019 Annual Membership Meeting Minutes – *pg. 3-4*
 - c. July 20, 2019 Organizational Meeting Minutes – *pg. 5*
- IV. OPEN FORUM:**
 - a. Each member has a maximum of 4 non-transferable minutes (30 minutes overall for Open Forum)
- V. CORRESPONDENCE:**
 - a. Owners letter regarding speeding and mailboxes – *pg. 6*
 - b. Owners letter regarding tree removal – *pgs. 7-8*
 - c. Owners letter regarding new Board Agenda and Golf Course – *pgs. 9-14*
- VI. PRESIDENT’S REPORT:**
 - a. Executive Session Meeting July 16, 2019 – *pg. 15*
 - b. Traffic Enforcement – CHP (Pending Officer availability)
 - c. Annual Membership Meeting Election Results – *pg. 16*
 - d. Committee and Board Liaison Appointments
- VII. NEW BUSINESS:**
 - a. Emergency Evacuation Plan – *pgs. 17-29*
- VIII. UNFINISHED BUSINESS:**
 - a. Change of Rules Discussion
- IX. FINANCIAL REPORT:**
 - a. July 31, 2019 Interim Financials – *pgs. 30-37*
 - b. 2018 Wheeler & Egger Engagement Letter – *pgs. 38-49*
 - c. 2018 CPA Approval of Accounting Transaction – *pgs. 50-55*
 - d. 2018 CPA Financial Statement Acknowledgement – *pgs. 56-60*
 - e. 2018 CPA Reviewed Financial Statements – *pgs. 61-102*
 - f. 2018 Income Tax Returns – *pgs. 103-113*
- X. MANAGER’S REPORT:**
 - a. July-August 2019 Activity Report – *pg. 114*
 - b. Front Entry Update
- XI. ARC COMMITTEE:**

XII. COMMUNITY COMPLIANCE COMMITTEE:

- a. August 2019 Community Compliance Inspection Report – *pg. 115*

XIII. EPPOC: Davis

- a. August 7, 2019 EPPOC Meeting Summary – *pg. 116-121*

XIV. PARKS, POOLS, & EVENTS COMMITTEE:

XV. ROADS & TRAILS COMMITTEE:

XVI. DIRECTOR REQUESTS:

XVII. ADJOURNMENT: