

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
June 28, 2021 – 6:00 pm**

**OPEN SESSION
VIA Zoom Meeting**

- I. CALL TO ORDER – 6:00 p.m.**
- II. ATTENDANCE:**
Haight, Harris, Blair, Benapfl, Ross, Ritchie, Fregosi, GM Shipman
- III. APPROVAL OF MEETING MINUTES:**
May 24, 2021 - Regular Board Meeting Minutes – *pgs. 1-2*
- IV. PRESIDENT’S REPORT – pg. 3**
- V. FINANCIAL REPORT:**
 - a. May 31, 2021 - Interim Financials – *pgs. 4-10*
 - b. Approval of the January – March 2021 Variable Income Transfer – *pg. 11*
 - c. Collection Items –
 - (1) APN #034-087-014-000 – *pgs. 12-14*
 - (2) APN #034-042-007-000 – *pgs. 15-17*
- VI. COMPLIANCE COMMITTEE:**
 - a. Compliance Summary Report – *pg. 18*
- VII. COMMUNICATIONS COMMITTEE:** Sharon
- VIII. FIRE MITIGATION COMMITTEE:** Frank
- IX. EPPOC – Eric Davis**
 - a. June 2021 Meeting Minutes – *pgs. 19-22*
- X. PARKS, POOLS, & EVENTS COMMITTEE:**
 - a. June 2021 Meeting Minutes- *pgs. 23-25*
- XI. ROADS & TRAILS COMMITTEE:**
- XII. ARC COMMITTEE:**
- XIII. DIRECTOR REQUESTS**
- XIV. OPEN FORUM:**

Thank you for attending this meeting. Please be polite and courteous when expressing your concerns. We are here to help resolve issues and maintain or improve our great quality of life in Forest Meadows. Each member has a maximum of 4 non-transferable minutes (30 minutes overall for Open Forum).
- XV. ADJOURNMENT:**