

# Country Club Villas Homeowners Association

## Board Meeting Agenda

Tuesday, April 13, 2021, 6:00 PM

Pool Side

1. Call to Order/Introductions
2. Minutes
3. Financials
4. Managers Report

### 5. OLD BUSINESS

- A. Flat Roof Project update
- B. Foam roof installation (Sherwood Bros.)
- C. Budget/ expenditure comments

### 6. NEW BUSINESS

- A. Delinquent Accounts
  1. Liens, Penalties/fines/ campus restrictions
- B. New unit modification policy 18B, 20A
- C. Pool/hot tub opening
  1. CDC/State guidelines
  2. Personnel to monitor at % capacity
  3. Liability protection
- D. Tile roof problems/ repairs

7. **ADDITIONAL BUSINESS** (from Board or owner/guest)

8. **Next Meeting:** Tuesday, May 11, 2021 6:00 PM Poolside

9. **Meeting Adjourned**