

## **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting

9:00 AM November 8<sup>th</sup>, 2019

### Agenda

1. Call to order
2. New Business
  -
3. Member Input – DRC Issues – Old Business
  - Mootz – Unapproved Work, Damage to HOA Open Space, Damage to Dodd Ditch - Informational Item 2019-11-1
2. Staff Reviewed
  -

## **HOMESTEAD OWNERS ASSOCIATION INC.**

Regular Board of Directors Meeting

General Membership Meeting 2020 Budget Ratification

9:00 AM November 8<sup>th</sup>, 2019

### Agenda

1. Call to order
2. Member Input
  -
3. New Business
  -
4. Matters Pending
  - 2019 Budget and Dues Level– Budget Approval / Ratification - Action Item 2019-11-1
5. Approval of Minutes
  - October 11th, 2019 Meeting Minutes - Action Item 2019-11-2
6. Financial
  - Approve Financials – September 2019 - Action Item 2019-11-3
8. Director and Programs Reports
  - Director’s Report – Capital and Reserve Expenditures - None
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Mootz – Legal Action - Information Item 2019-11-2
11. Re-convene meeting
12. Adjourn