

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting  
9:00 AM March 13th, 2020

## Agenda

1. Call to order
2. New Business
  - None
  -
3. Member Input – DRC Issues – Old Business
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2. Staff Reviewed
  -

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Regular Board of Directors Meeting  
9:00 AM March 13th, 2020

## Agenda

1. Call to order
2. Member Input
  -
3. New Business
  - Elect Board Positions - Action Item 2020-3-1
  - Appoint Board of Directors to the DRC - Action Item 2020-3-2
  - Nominating Committee – Appoint for 2021 Board Member Election - Action Item 2020-3-3
4. Matters Pending
  -
5. Approval of Minutes
  - February 14th, 2020 Meeting Minutes - Action Item 2020-3-4
6. Financial
  - Approve Financials – January 2020 - Action Item 2020-3-5
7. Director and Programs Reports
  - Director's Report – Capital and Reserve Expenditures - None
8. Adjourn
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Mootz – Legal Action - Information Item 2020-3-1
10. Re-convene meeting
11. Adjourn