# GLENMORE COMMUNITY ASSOCIATION

# Board of Directors Meeting Agenda

# December 17, 2020, 7 p.m.

Virtual Meeting via gotomeeting.com

I. Call to order – establish a quorum

II. Welcome and please mute your device if you are not speaking

III. Member Input (5 minutes per person)

IV. Approval of minutes from the November 19, 2020 meeting

V. Resident hearing re common land issue

VI. President’s Report

Breezy Hill update

Nominating Committee. Set date for special meeting with candidates in January.

Annual meeting plans. Set date for meeting and set date for Officers and Committee Chairs to submit their reports to be included in the mailing that goes out to resident.

VII. Treasurer/Budget Report

Proposed Finance Regulation Update and Resolution

VIII. Committee Reports:

ARB Lloyd

Revisions to the Architectural and Landscape Guidelines

ARC Kimberling

Compliance Cibbarelli

CARB Antonellis

Safety sidewalk project

EC Worden

Approve expenditure for new barn roof at main barn

Five-year plan

Finance Fitzpatrick

Roads White

Security Lloyd

Purchase of speed signs to capture identity of speeding vehicles

Water White

GCC Cibbarelli

Associa Durrer

IX. New business

X. Old Business

XI. Executive Session if needed

XII. Adjourn