# GLENMORE COMMUNITY ASSOCIATION

# Draft Board of Directors Meeting Agenda

# November 19, 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 October 17, 2020 meeting

V. President’s Report

Breezy Hill update

Nominating Committee update

Rivanna Village advertising of Glenmore amenities

VI. Treasurer/Budget Report

Resolution to write off two bad debts

Resolution to approve an update to the outdated Financial Policies Regulation

VII. Committee Reports:

ARB Lloyd

Revisions to the Architectural and Landscape Guidelines

ARC Kimberling

Compliance Cibbarelli

CARB Antonellis

Safety sidewalk project

EC Worden

Finance Fitzpatrick

Roads White

Security Lloyd

Purchase of speed signs to capture identity of speeding vehicles

Water White

GCC Cibbarelli

Associa Durrer

VIII. New business

IX. Old Business

X. Executive Session

EC lease negotiations

XI. Adjourn