#  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 Resolution to approve an update to the outdated Financial Policies Regulation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