

**Four Fours Association  
Board of Directors Meeting  
February 9, 2021  
Agenda**

- I. General Session
  - A. Call to Order
- II. Homeowner Session (15 minutes)
- III. Approval of Minutes
  - A. December 8, 2020
- IV. Financial Review
  - A. December 2020 and January 2021
  - B. Delinquency Report (as needed)
  - C. Ad-Hoc Fee/Payment Plan/Collection Committee Report (as needed)
- V. Action Items
  - A. Insurance Renewal Proposal
  - B. Audit/Tax Proposal
  - C. Stucco/Paint Repairs
  - D. Rule Changes (Plumbing, Electric Vehicles, Rentals)
  - E. Tree Trimming / Removal
  - F. Pool Furniture
  - G. Architectural
  - H. Landscape Report and Proposal
  - I. Violations
  - J. Correspondence
  - K. Board Input
- VI. Next Meeting Date

The next regularly scheduled meeting date will be on May 11, 2021 at 6:30 pm; location TBD.
- VII. Adjournment General Session
- VIII. Executive Session
  - A. Retaining Wall Contract Update
  - B. Upper Pool Wall Contract Update
  - C. Garage Roof Repair/Replacement Contract Update
  - D. Legal Review – Rental Rules and Restrictions
  - E. Minutes (as needed)
  - F. Delinquency Action (as needed)
  - G. Violation Review and Actions (as needed)