

**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)