

**Serrano Woods Homeowners Association  
Board of Directors Meeting  
December 1, 2020  
Agenda**

- I. Executive Session (Before General Session)
  - A. Hearings – Violations
  - B. Roof Replacement Project Review
  - C. Fence Repair Contract Review
  - D. Shingle Siding Contract Review
  - E. November 10, 2020 Minutes
  - F. Rental Restriction Legal Review
  - G. Delinquencies
- II. General Session
  - A. Call to Order
- III. Homeowner Session
  - A. Limited to 15 minutes or 3 minutes per homeowner
- IV. Approval of Minutes
  - A. November 10, 2020
- V. Financial Reports
  - A. October 2020
  - B. Delinquency (as needed)
- VI. Action Items
  - A. Rental Restrictions (as needed)
- VII. Committee Reports
  - A. Architectural
    - 1. Monthly Report
  - B. Violations
    - 1. Monthly Report
  - C. Landscape
    - 1. Monthly Report
    - 2. Landscape Proposals
      - a. Irrigation Modification
      - b. Decomposed Granite Installation
      - c. Plant Installation
- VIII. Correspondence
- IX. Board Input
- X. Next Meeting Date
  - A. The next Board meeting will be held on January 5, 2020 to be held via zoom.com due to COVID-19
- XI. Adjournment