

The Village at Monument Homeowners Association

**Board Meeting Agenda**

December 9, 2020 6:30pm

Attendance by remote Zoom video conference due to COVID restrictions.  
Owners in attendance will have their lines muted by the host and may speak when recognized, for a maximum of three minutes.

**Call to Order** – Laura Kronick, President

**Proof of Notice** – Carolyn Hodges, Secretary

**Minutes of November meeting** – Carolyn Hodges, Secretary

**Roll Call** -- (term expiration in November)

|                       |                       |
|-----------------------|-----------------------|
| Carolyn Hodges (2021) | Joe Rubinstein (2021) |
| Carolyn Ihrig (2021)  | Phil Savage (2022)    |
| Togi Kinnaman (2022)  | Rowdy Sluga (2023)    |
| Laura Kronick (2023)  |                       |

**Others in Attendance** (if owners in attendance wish to speak during the comment period, they should indicate so at this point)

1. Finances
  - a. Financial reports (Daryl Richmond's swan song)
  - b. Resolution for signers-signatory authority on bank accounts, LPL, ENT and status (Laura Kronick)
  - c. Comingled funds explanation (Laura Kronick/Joe Rubinstein)
2. Unfinished Business
  - a. Reserve Study status and next steps (Phil Savage)
  - b. Management company selection (Joe Rubinstein/Butch Taylor)
  - c. Limited Amendment redux results due December 10, 2020 (all ballots, first attempt and second, shall be given to the Secretary, Carolyn Hodges, for record keeping in accordance with RRPP Exhibit G Records 2. xviii.)
  - d. Maintenance and Insurance Rules status (Laura Kronick)
  - e. ACC Chair appointment (Rowdy Sluga) with status (Greg Lovato) including announcement of Committee members (Tommie Plank and Butch Taylor)
  - f. Settlement Agreement plan to comply (Laura Kronick)
  - g. 2021 Calendar of Board meetings
    - i. Tentatively the second Wednesday of each month (2021: 1.13, 2.10, 3.10, 4.14, 5.12, 6.9, 7.14, 8.11, 9.8, 10.13, Annual Meeting 11.10.21)
    - ii. Schedule affected by onboarding a management company (frequency) and the current COVID restrictions (in-person versus remote)
3. New Business
  - a. Altitude Law
4. Owner comments (limited to three minutes in accordance with RRPP Exhibit B Meetings)
5. Adjourn meeting