

**Hogan's Glen – HOA Board Meeting
Notice, Agenda, & Action Items**

Project: HOA Board Meeting
Meeting Date: December 1, 2020
Meeting Time: 6:00 PM
Meeting Place: Zoom.com Meeting ID: 833 5954 6537 Passcode: 992497
Call In Number – 346-248-7799

Board Members:

Alex Schwartz	Mike Hodge	Jeff Fountaine	Nick Sanders
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NOTE TO MEMBERS: The Board of Directors is very concerned about what matters to you, their friends and neighbors. However, once the meeting is called to order, it is important to note the meeting is meant for the Board to conduct the business of the community so we respectfully request that you refrain from speaking during this portion of the meeting unless called on by a Board member. Thanks!

Agenda:
1) Call Meeting to Order
2) Approval of Meeting Minutes
3) Recognition of prior motions & votes during pandemic via e-mail
4) Management/Operations - Essex Update - ACC Update - Landscape Update
5) Community Communications
6) Safety & Security
7) Reserve Management
8) Financial Management - Operating Budget Update - Reserve Budget Update - 2021 Budget Presentation
9) PD 30 Update
10) PD 30 Settlement Discussion and possible action
11) Executive Session
12) Adjournment

Meeting Notes: