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Amended Agenda

Monthly Meeting December 10th, 2020 Club House 6:00 P.M.

- 1. (6:00-6:01) Call Meeting to order and Flag Salute
- 2. (6:01-6:02) Roll Call
- 3. (6:02-6:03) Review & Approval of minutes from October 8th and November 12th, 2020
- 4. (6:03-6:10) Security Report
- 5. (6:10-6:20) Maintenance Manager's Report
- 6. (6:20-6:30) General Manager's Report
- 7. (6:30-6:35) Treasurer's Report & Expenditures Exceeding \$2,000
- 8. (6:35-6:45) New Business
 - Discussion of updating covenants and restrictions
 - Acceptance of resignation from Board Member Jackie Watson
- 9. (6:45-6:55) Old Business
 - Gate Update
 - Discussion on a 1/3/5 year plan
- 10. (6:55-7:00) Other
- 11. Adjourn