

**MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.**

**Board of Directors Meeting**

January 17, 2019

**AGENDA**

- I. Attendance, Quorum and Call to Order
- II. Brief overview on how meetings run
  - Go through agenda
  - Handle business
  - Resident comments at beginning and end of meeting and end of points of discussion prior to voting
  - 3 minute limit for comments by residents
- III. Resident Comments
- IV. Consideration of Minutes
- V. Reports of Officers:
  - President: Irving Lampert
  - VP: N/A
  - Secretary: Mackenzie Peil
  - Treasurer: John Storey
- VI. Committee's Reports
  - A. Financial: Dave Jenkins – December Report
  - B. Playground/Recreation/Pool: Dave Jenkins
  - C. Social: Debra Martinez
  - D. Welcoming/Love thy Neighbor: Debra Martinez
  - E. CCR Landscape/CCR Review: Mackenzie Peil
  - F. Architectural Review Committee (ARC):
- VII. General Manager's Report
  - A. CCR Report
  - B. Waiver of CCR Fines
  - C. Key Fob Deactivation
- VIII. Unfinished Business:
  - A. Review of Action Items
  - B. Entrance Signs
  - C. Security Camera Proposals
- IX. New Business:
  - A. Other
- X. Homeowner Questions/Comments
- XI. Adjournment