

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Board of Directors Meeting

October 18, 2018

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
 - 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. Key Fob Deactivation
- VIII. Unfinished Business:
 - A. Review of Action Items
 - B. Entrance Landscaping
 - C. Management Proposals
- IX. New Business:
 - A. Pavilion Re-Roofing Proposals
 - B. Security Cameras
 - C. Budget Meeting
 - D. Other
- X. Homeowner Questions/Comments
- XI. Adjournment