

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

Date/Time: Thursday, August 26, 2021 7:00 p.m.

Location: Zoom Meeting

AGENDA

1. Call Meeting to Order
2. Approve Minutes from April 21, 2021 Board Meeting
3. Voting Recaps – Approvals Outside of Board Meeting
4. Old Business
  - a) Annual Meeting
    - Election of Officers
    - Review “Draft Annual Minutes”
    - Volunteers Committees
  - b) Landscaping
    - Enhancements or additions for the Pool Area - Completed
    - Trees along Frankford
  - c) Pool Area –
    - Lighting – Pool Area – Completed
    - Pool Painting/Pool Updates
    - Pool Furniture
  - d) Toll Tag/Directory System –
    - Conversion to Door King Cellular
    - Spectrum Spool Status
6. New Business
  - a) New HB-Legislative Laws
  - b) ARC Committee
  - c) Security Cameras
  - d) Janitorial Service
  - e) Street Parking and Speeding
  - f) Newsletter – Fall/Winter
  - g) Website and Updates
  - h) Pool Closing
  - i) Next Board Meeting – TBD
7. Financials
  - a). June-July
  - b). 2022 Budget – Draft Budget to Review
8. Homeowner Forum – Homeowners may address the Board (3-5 minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
9. Executive Session –
  - a) Delinquencies
  - b) Late Fee Waiver Requests
  - c). Violations/ACC

## 10. Adjournment