

**WILLOW CREEK
HOMEOWNERS ASSOCIATION No. 3
BOARD OF DIRECTORS MEETING**

Thursday, July 9, 2020 at 6PM
Virtual Meeting

<https://zoom.us/j/93116739783?pwd=L0h6OWJtZU1XQzlrUWtuRFZhMlltZz09>

or by phone (301) 715 8592 Meeting ID: 931 1673 9783 Password: 546168

- I. CALL TO ORDER
 - Aiden O'Shea Jerry Grant Fred Kremer
 - Bob Bartlett Martin Garrity Bryan Zach
 - Betsy Alexander Sabrina Lopez, CMCA, AMS with HG Management
- II. HOMEOWNER FORUM (3 minutes per owner)
- III. COMMITTEE & OFFICER REPORTS (3 minutes each)
 - A. Landscape: JBK – Reg Craigo
 - B. ACC: Jeff Stevens
 - C. Social: Fiona O'Shea
 - D. Website: Jeff Stevens
 - E. Welcoming Committee: Diane Kremer
 - F. Pool: Perfect Pools – Landon Bradbury
 - G. Tennis Committee
 - H. Paver Committee
- IV. APPROVAL OF MINUTES
 - A. June 11, 2020
- V. FINANCIAL REPORT
 - A. June 2020
 - B. Delinquency Report
 - C. Attorney Status Report
- VI. MANAGEMENT REPORT
- VII. UNFINISHED BUSINESS
 - A. Tennis Court Improvements
 - B. Insurance Claim for Blown Down Trees
 - C. Declaration Amendment
 - D. Affirmation of Board Meeting Notes and Vote March 4
 - E. Affirmation of Board Meeting Notes and Vote May 21
 - F. Executive Session
- VIII. NEW BUSINESS
 - A. Discuss Current Budget Shortfalls
 - B. Website Upgrade
 - C. RBC Investments
 - D. Clubhouse Open/Close
 - E. Election Committee – Bryan, Fred, Betsy or Bob
 - F. Moeller Graf Subscription Offer
 - G. Review of all Open and Pending Items
 - H. Additional Items for Discussion
- IX. CORRESPONDENCE & REPORTS
- X. ACTION ITEM REVIEW
- XI. ADJOURNMENT