

**TERRACES ON MEMORIAL H.O.A., INC.**  
**Board of Directors Meeting Agenda**  
**Wednesday, May 26, 2021**

Notice is hereby given that a meeting of the Board of Directors of Terraces on Memorial H.O.A., Inc. is scheduled for Wednesday, May 26, 2021 at 6:30 p.m. via tele-conference call. All Board Members requested to attend.

**Date:** Wednesday, May 26, 2021  
**Time:** 6:30 p.m. – 8:30 p.m.  
**Location:** **There will be no in-person meeting at Crest's office.**  
**Dial-in number (US):** (425) 436-6346  
**Access code:** 402838# - International dial-in numbers: <https://fccdl.in/i/crestcindyb>

**AGENDA**

- I. CONFIRM QUORUM** and call meeting to order **Nick Kornuta**
- II. SECRETARY REPORT – APPROVAL OF MINUTES** **Jodee Caceres**  
Board of Directors Meeting Minutes – April 27, 2021
- III. TREASURER REPORT – FINANCIAL REPORT** **Nick Kornuta**  
Financial Report – April 2021
- IV. MANAGEMENT REPORT** **Cindy Bojé – Crest**
1. Other General Maintenance Issues
- i. Gates/Camera
  - ii. Landscape
  - iii. Lake
  - iv. General Maintenance
    - a. Street Painting Maintenance
    - b. Electrical Outlet Covers Discussion
- V. OLD BUSINESS**
- 1. Emergency Exit Ramp Update
  - 2. Any old business to come before the Board
- VI. NEW BUSINESS**
- 1. Plant Replacement Proposal Due to Freeze
  - 2. Any new business to come before the Board
- EXECUTIVE SESSION**
- VII. ARCHITECTURAL REVIEW**
- VIII. DEED RESTRICTION VIOLATION REPORT**
- IX. MAINTENANCE FEE COLLECTION STATUS UPDATE**
- X. SET DATE / TIME NEXT MEETING**  
The next Board Meeting will be held on **Wednesday, June 23, 2021**, via tele-conference call.
- XI. ADJOURN**