

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

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|---|---------------------------|
| I. CONFIRM QUORUM and call meeting to order | Nick Kornuta |
| II. SECRETARY REPORT – APPROVAL OF MINUTES
Board of Directors Meeting Minutes – April 27, 2021 | Jodee Caceres |
| III. TREASURER REPORT – FINANCIAL REPORT
Financial Report – April 2021 | Nick Kornuta |
| IV. MANAGEMENT REPORT
1. Other General Maintenance Issues
i. Gates/Camera
ii. Landscape
iii. Lake
iv. General Maintenance
a. Street Painting Maintenance
b. Electrical Outlet Covers Discussion | Cindy Bojé – Crest |
| 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 | |