SYMPHONY VILLAGE AT CENTREVILLE HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Friday, October 25, 2019

Concert Hall

- I. Call to Order 10:00 A.M.
- II. Quorum of Directors
- III. Approve September 27, 2019 Meeting Minutes
- IV. Presidents Report
- V. Secretary's Report
- VI. Management Report
- VII. Committee Reports (2 minutes each)
 - a. Artisan's Guild
 - b. Budget and Finance
 - c. Covenants
 - d. Landscape/Irrigation
 - e. Lifestyles
 - f. Nominating
 - g. Operations
 - h. Publications and Communications
 - SV Outreach
 - Sneakers j.
- VIII. Resident Agenda Input Forum – Please provide your name to documents in the minutes.
- IX. **Old Business**
 - a. Walking Path Update
 - b. Irrigation Re-design/Pump 5 Disposition
 - c. Document Review
 - d. Outdoor Pool Deck Lighting
 - e. Pool Furniture
 - f. Fall 2019 Tree Planting
 - g. Perimeter Tree Inspection
- X. **New Business**
 - a. 2020 Budget
 - b. Reserve Study
 - c. ProCom Management Contract Addendum
 - d. Beaver Lodge Removal
 - e. Front Bed Landscape Service Declination
 - f. Sidewalk Shaving
- XI. **Resident Input Forum**
- XII. Adjournment of Regular Session to Executive Session