

SYMPHONY VILLAGE AT CENTREVILLE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, January 31, 2020
Concert Hall

- I. Call to Order 10:00 A.M.
- II. Quorum of Directors
- III. Approve December 4, 2019 Regular Session Meeting Minutes
- IV. Approve 2020 Committee Members
- V. Presidents Report
- VI. Secretary's Report
- VII. Management Report
- VIII. Committee Reports (2 minutes each)
 - a. Artisan's Guild – Sue Canfield, Chair
 - b. Budget and Finance – Jim Cooke, Chair
 - c. Covenants – Debi Wells, Chair
 - d. Landscape/Irrigation – Tom McManus, Chair
 - e. Lifestyles – Mary Colling-Officer, Chair
 - f. Operations – Joe Sikes, Chair
 - g. Publications and Communications – Carol Hodges, Chair
 - h. SV Outreach – Sue Canfield
 - i. Sneakers – Linda Farrar
- IX. Resident Agenda Input Forum – Please provide your name to documents in the minutes.**
- X. Old Business
 - a. Walking Path Update
 - b. Irrigation Re-design/Pump 5 Disposition
 - c. Document Review
 - d. Outdoor Pool Deck Lighting
 - e. Pool Furniture
- XI. New Business
 - a. Fitness Equipment Preventative Maintenance Contract
 - b. EDU Reimbursement
 - c. Mulch Selection – environmentally safe dyed or natural double-shredded hardwood
 - d. Community Paint Colors
 - e. Glass Doors Around Indoor Pool
 - f. Indoor Pool Hours for Children
 - g. Terms of Reference Appendix C Revision
- XII. Resident Input Forum**
- XIII. Adjournment of Regular Session to Executive Session