

SYMPHONY VILLAGE AT CENTREVILLE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, October 23, 2020
Zoom Webinar

- I. Call to Order 10:00 A.M.
- II. Quorum of Directors
- III. Approve September 25, 2020 Meeting Minutes
- IV. President's Report
- V. Secretary's Report – *talking points to include electronic Board votes, working sessions, etc.*
- VI. Management Report
- VII. Committee Reports (2 minutes each)
 - a. Artisans Guild – Sue Canfield, Chair
 - b. Budget and Finance – Jim Cooke, Chair
 - c. Covenants – Vicki Kober, Chair
 - d. Landscape/Irrigation – Tom McManus, Chair
 - e. Lifestyles – Mary Colling-Officer, Chair
 - f. Nominating Committee – Jane Romany, Chair
 - g. Operations – Joe Sikes, Chair
 - h. Publications and Communications – Carol Hodges, Chair
 - i. SV Outreach – Sue Canfield
 - j. Sneakers – Linda Farrar
- VIII. Resident Agenda Input Forum – Please provide your name to document in the minutes
- IX. **Old Business**
 - a. Walking Path Update – Board continuing to pursue release of walking path easements
 - b. Irrigation Re-design – awaiting bids for irrigation well assessments
 - c. Document Review – Governing docs under review; owner vote required to finalize any revisions
 - d. Outdoor Pool Deck Lighting – upgrade to outdoor pool lighting started week of October 12th
 - e. EDU Reimbursement – Town of Centreville monitoring Clubhouse water usage; awaiting response to letter
 - f. Bocce Court Border – Ops investigating options to replace bocce court borders & clean turf/concrete
 - g. **2021 Budget** – vote on draft budget to be distributed to the community for review prior to annual meeting
 - h. Parking Lot Asphalt – awaiting a proposal to assess the condition of the parking lots
- X. **New Business**
 - a. **Interim Rules & Regulations Update** – update regarding use of the outdoor amenities by guests
 - b. **2019 Audit** – acceptance of 2019 audit as prepared by Goldklang Group CPAs, P.C. pending B&F recmd
- XI. Resident Input Forum – Please provide your name to document in the minutes
- XII. Adjournment of Regular Session to Executive Session