

BEACON STREET CONDOMINIUM OWNERS ASSOCIATION
OPEN/EXECUTIVE SESSION MEETING
TUESDAY, APRIL 14, 2020 @ 6:00 PM., IN THE ON-SITE CLUBHOUSE
AGENDA –GENERAL SESSION

1. **CALL TO ORDER**
2. **PRESIDENT ANNOUNCEMENT**
3. **OPEN BOARD POSITION/NOMINATION/APPOINTMENT**
4. **HOMEOWNER FORUM**
5. **ANNOUNCEMENT OF EXECUTIVE SESSION (03/10/2020)**
6. **APPROVAL OF PRIOR MEETING MINUTES**
 - A. March 10, 2020 Open Meeting Minutes
7. **FINANCIAL REVIEW**
 - A. Financial Stmt. for March 2020
 - B. 2020/2021 Budget Meeting Minutes
 - C. 2020/2021 Reserve Study Draft
 - D. Delinquency Review (Lien approvals if necessary)
8. **NEW/UNFINISHED BUSINESS**
 - A. 1542-F Exterior Building Structure Repairs
 - B. Pool/Spa DecoSeal Proposal
 - C. Ballot Box Annual Meeting Information
 - D. 1518-A Master Bedroom Deck Coating Replacement and Stucco Repair
 - E. Asphalt/Asphalt Painting/Speedbumps Discussion
 - F. Fumigation Postponement ®
 - G. Newsletter Topics (if applicable to be provided to Management)
 - H. Patrol Report Discussion
9. **MAINTENANCE REVIEW**
 - A. Heritage Proposal for French Drain ®
 - B. Heritage Walk Through/Proposal, March 26, 2020
 - C. Heritage Items Complete, February 27, 2020
 - D. Heritage Items Complete, January 29, 2020
10. **CORRESPONDENCE/REPORTS**
 - A. Homeowner Correspondence
 - B. Vendor Correspondence:
 - C. Architectural Application: 1522-A, Window/Slider Install
 - D. Work Order Report
 - E. Annual Calendar
11. **ADJOURNMENT OF GENERAL SESSION**

EXECUTIVE MEETING AGENDA - IMMEDIATELY FOLLOWING OPEN MEETING

1. **CALL TO ORDER**
2. **APPROVAL OF PRIOR MEETING MINUTES**
3. **OWNER COMPLIANCE HEARINGS**
4. **CORRESPONDENCE**
5. **DELINQUENCY REVIEW**
6. **LEGAL REVIEW**

Owners May Conference into the Open Session Meeting:

Join Zoom Meeting: <https://us04web.zoom.us/j/2287126603>

Or Dial In: (669)-900-6833 then enter the meeting ID:

Meeting ID: 228 712 6603