

**Crosswoods Homeowners Association
Board of Directors Meeting
May 27, 2020
6:00 pm
Via Teleconference**

Agenda

- I. Call to Order**
 - II. Roll Call**
 - III. Open Forum:** Comments limited to five (5) minutes per homeowner
 - IV. Approval of Previous Board of Director Meeting(s) Minutes**
 - A. Board of Directors Meeting:** April 22, 2020
 - B. Board of Directors Meeting:** May 7, 2020
 - V. Committee Reports & Meeting Minutes**
 - A. Architectural Control Committee**
 - B. Neighborhood Watch Committee**
 - C. Landscape Control Committee**
 - D. Finance & Insurance Committee:** May 20, 2020
 - E. Pool Committee**
 - F. Contract Review Committee**
 - VI. Financials**
 - A. Financial Statements and Supplementary Information:** Review
 - B. Treasurer's Report:** Review
 - C. Intent to Lien Letters:** Review Five Accounts
 - VII. Old Business:** There is nothing to discuss.
 - VIII. New Business**
 - A. Architectural Control Applications:** Review
 - a. Applications Approved by the Office:** Review
 - i. No. 174/6915 Navarro Court/Di Massa:** Air Conditioning Mini Split
 - ii. No. 175/6305 Monteverde Lane/Miyashiro:** Courtyard Renovations
 - B. Landscape Concerns:** Review
 - a. Applications and Concerns Status:** Review
 - IX. Adjournment to Executive Session**
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Agenda (continued)

Due to the coronavirus pandemic, this Board of Directors Meeting will be held via Zoom teleconference in order to reduce the spread of the virus while promoting transparency. In order to attend the meeting, please follow these instructions:

1. **Dial 1.669.900.6833** from your phone.
2. When prompted, enter **Meeting ID 496 700 417**. Press **“#”**.
3. When prompted for a participation code, **press “#” again**.
4. If the meeting has started, you will join the meeting at this point. If the meeting has not yet started, please stay on the line and listen to the hold music.
5. Once the meeting starts and you are prompted for a participation code a second time, **press “#” again**.
6. You will join the meeting.

Due to the logistics of a teleconference meeting, we ask that you **mute your phone** throughout the duration of the meeting to limit any background noise.

Because of the nature of a teleconference meeting, we will not be able to have individuals speak up during the open forum portion of the meeting for addressing the board. If you wish to participate during the open forum portion of the meeting, please send an email to General Manager Garret Satfield at garret.satfield@managementtrust.com with a statement of your comments for the board. During open forum, this statement will be read out loud for those at the meeting, and you will be given the opportunity to speak to the board if they have any questions regarding your item of concern.