

BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Monday, Jun 29th, 2020 at 7:00pm

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Board of Directors:

Barbara Zopp	Vice President
Kimber Shelton	Secretary
Sandra Lang	Director
Stephanie Needham	President
Zachary Baldwin	Treasurer

Management:

Norlando Williams	RealManage
Leticia Cardenas	RealManage

I. Establishment of Quorum & Call to Order at 7:00pm

II. Financial Report

- A) Review May 2020 Financials

III. Approval of Prior Board of Directors Meeting Minutes

- A) Review and Approve March 16, 2020 Board Meeting Minutes

IV. Committee Report

- A) ACC Committee

V. Unfinished Business

- A) Ratify Decision Made by Board of Directors Since March 16, 2020 Board Meeting

VI. Action Items

- A) Vote to open the pool on July 7, 2020
- B) Vote to approve the proposed Interim Covid-19 Pool Rules

VII. Adjournment