

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**April 5, 2021**

**CALL TO ORDER**

**ESTABLISH QUORUM:** T.B. ( ) L.G. ( ) R. G. ( ) L.Mc. ( ) L.M. ( )

**APPROVE AGENDA**

**READING OF MINUTES:** Approve Minutes for March 1, 2021 and Video Presentation

**PRESIDENTS FORUM:**

**COMMITTEE REPORTS:**

Architectural Control

Treasurer

Landscape

Boat Dock and Marina

Social Committee

Neighborhood Crime Watch

Irrigation

**OLD BUSINESS:**

Playground fence

Boat Ramp Repair

Shore Erosion by Boat Ramp Area

Landing Signs

Beaver Damage

Pool Tile/Coping

Laird/Williams Fence

Ceiling Repair

Damaged Tree on Lea Shore Court at Boat Club Road (replacement)

FEMA

**NEW BUSINESS:**

Pool Equipment

Resolutions: Board and Officers, 2021 Committees

Central Communication Board and Suggestion Box

**MANAGER'S REPORT:**

New chairs for tennis courts

I&E Dead tree removal – bid – Lea Shore Park

Several residents have mentioned dead limbs/trees

**HOMEOWNERS FORUM:**

**RECAP BOARD ACTIONS:**

**ADJOURN**