

**HIGHLAND KNOLLS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

DATE: Wednesday, January 13, 2021  
PLACE: Join By Phone  
1-916-836-2576  
Meeting PIN 256 905 322#

**AGENDA**

*Open Session - 5:30 p.m.*

- I. Call to Order and Adoption of Agenda
- II. Homeowner to address Board - Acct.#1400201023
- III. Approval of Minutes – December 9, 2020
- IV. December 2020 Financials (preliminary)
- V. Business
  - A. Decisions made outside of Last Board Meeting:
    - 1. Replace sand filters at pool – ABP
    - 2. Chlorinator and backwash valve maintenance – ABP
    - 3. Pool discharge plumbing repair – ABP
    - 4. Winter color change - IMS
  - B. Annual Meeting – date? Two positions (Charlie and Jarrod)
  - C. Additional Board Business
  - E. EMRs to Discuss (if any)
- VI. Scheduling of Next Board Meeting – February 10, 2021
- VII. Open Forum
- VIII. Enforcement Actions (if any)

*Executive Session – 6:30 p.m.*

- IX. Manager's Report
  - A. Collections Report
  - B. Deed Restrictions Report