

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

DATE: Wednesday, June 16, 2021  
PLACE: Join By Phone – 1-413-497-2384  
Meeting PIN - 559 317 254#

**AGENDA**

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

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes – May 12, 2021
- IV. May 2021 Financials
- V. Business
  - A. Decisions made outside of the last Board Meeting:
    - 1. Purchase an AED for the pool – ABP
    - 2. New pump – ABP
  - B. Approval of 2020 Audit
  - C. Enforcement Actions (if any)
    - 1. Discuss home day-care business
  - D. Empire Electric Proposal to repair monument light at Park Maple
  - E. Additional Board Business
    - 1. Discuss pool issues
  - F. Enforcement Actions (if any)
- V. Scheduling of Next Board Meeting – July 14, 2021
- VI. Open Forum

*Executive Session – 6:30 p.m.*

- VIII. Manager's Report
  - A. Collections Attorney Status Report
  - B. Accounts Receivable Report
  - C. Deed Restriction Attorney Status Report
  - D. Current Deed Restriction Report