

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

DATE: Wednesday, October 13, 2021
PLACE: Via Teleconference – 1-425-436-6376
Meeting PIN - 452748#

AGENDA

Open Session - 5:30 p.m.

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes – September 15, 2021
- III. September Financials
- IV. Business
 - A. Decisions made outside of the last Board Meeting:
 - 1. Fall color change – IMS
 - 2. Pool loungers re-strapping - ABP
 - B. Review and approve new policies per the new laws
 - C. Review and approve 2022 Budget and set 2022 Assessment
 - D. Discuss new splash pad
 - E. Enforcement Actions (if any)
 - F. Additional Board Business
- V. Scheduling of Next Board Meeting – November 10, 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