

OPEN SESSION AGENDA

- I. CALL TO ORDER: 5:30 PM**
- II. CONFIRM POSTING OF AGENDA**
- III. MANAGEMENT REPORT/INFORMATIONAL ITEMS**
 - A. Action Items
 - B. Work Order Log
- IV. HOMEOWNERS FORUM**
- V. APPROVAL OF PREVIOUS MINUTES – September 12, 2019**
- VI. EXECUTIVE SESSION REPORT**
- VII. FINANCIAL OR TREASURER’S REPORT**
 - A. Review/Acceptance of Monthly Financial Statement – September 2019
 - B. Lien Resolution/ Approvals
 - C. Bad Debt Write Off
 - D. Reserve Expense Authorization(s)
- VIII. COMMITTEE REPORTS**
 - A. Architectural (Tom Austin)
 - B. Landscaping (Joan Poimiroo)
 - C. Social (Helen Austin and Joan Poimiroo)
 - D. Welcoming (Lynn Provencal)
 - E. LFOA (Tom Austin)
 - F. Streets (Brian Provencal)
- IX. UNFINISHED/OLD BUSINESS**
 - A. Approve 2020 Budget
 - B. Parking Passes
- X. NEW BUSINES**
 - A. 2020 Reserve Study Review/Approval
 - B. Year End Financial Review Proposal
 - C. Elite Private Patrol Contract Update
- XI. ADJOURN**

The next meeting is scheduled for: November 14, 2019

Location: The Management Trust
1739 Creekside Drive, Folsom



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916-985-3633