

# SCOFIELD FARMS

## Board of Directors Meeting Agenda & Notice

This is notice to all Members of the Scofield Residential Owners Association (the “Association”) to provide notice of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: October 12, 2020  
TIME: 2:30 p.m.  
LOCATION: Zoom Meeting - [www.zoom.com/join](http://www.zoom.com/join)

**LINK TO JOIN ZOOM MEETING**  
<https://us02web.zoom.us/j/83351143857?>

**ZOOM MEETING ID:** 833 5114 3857  
**PASSWORD:** 040077

**DIAL-IN OPTION**  
+1 346 248 7799 US

A general description of the subjects to be discussed and voted on at the meeting is set forth below in the Agenda for the meeting.

### **AGENDA FOR REGULAR BOARD MEETING** **Scofield Farms ROA**

EXECUTIVE SESSION: Executive Session 2:00 P.M.  
*This will be held on a separate conference line prior to the start of the open session outlined in this agenda.*  
<https://us02web.zoom.us/j/87356755670?>

CALL TO ORDER FOR OPEN SESSION 2:30 P.M.

#### HOMEOWNER FORUM

- All owners will be muted upon entry to the meeting. Owners wishing to address the board will have 3 minutes time allotment and will be called upon by the board.

#### APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 6.15.2020
- Advanced Telecom bid for relocation of 911 phone per COA inspection \$1350
- Approval of pool monitor contract extension for weekends only from 9/12 -10/11 - \$3000

#### COMMITTEE REPORTS

- ACC – Ketan Patel
- Website –Judie Daniels
- Welcome Committee – Kara Alexander
- Social – Shawna Loberg
- Pool –Maria Shelby
- Park – Dina Testoni

#### FINANCIAL REVIEW

#### UNFINISHED BUSINESS

- ACC Guidelines Update
- Little Libraries

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NEW BUSINESS

- Discuss and approve 2021 budget

NEXT MEETING

ADJOURNMENT