

# 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: April 16, 2021  
TIME: 2:30 p.m.  
LOCATION: Zoom Meeting - [www.zoom.com/join](http://www.zoom.com/join)

**Certified Management is inviting you to a scheduled Zoom meeting.**

**Topic: Quarterly Board Meeting**

**Time: Apr 16, 2021 02:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86246059820?pwd=eVJRVExQZjZOb1FRblBGS2tTaWpWUT09>

**Meeting ID: 862 4605 9820**

**Passcode: 975678**

**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.*

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 1.18.2020

COMMITTEE REPORTS

- ACC – Ketan Patel
- Website – Judie Daniel
- Welcome Committee – Kara Alexander
- Social – Shawna Loberg

- Pool – Maria Shelby
- Park – Open – Accepting Volunteers

#### FINANCIAL REVIEW

#### UNFINISHED BUSINESS

- Umbrella Stands
- Sail Cover for Kiddie Pool
- Window Screens Amenity Building - Approved
- Pool & Furniture Pressure Washing – Approved
- Landscape Enhancement Amenity Building - Approved

#### NEW BUSINESS

- Pool Furniture Storage
- Pool Monitor/Lifeguard schedule & Vendor
- Pool Fence Extensions

#### ACTIONS FROM EXECUTIVE SESSION (IF ANY)

#### NEXT MEETING

#### ADJOURNMENT