

HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

www.HartsfieldVillage3.org (850) 296-0688, Voice Mail

▶ BOARD@HARTSFIELDVILLAGE3.ORG **←**

GRAY UNITED MEMORIAL METHODIST CHURCH 2201 OLD BAINBRIDGE ROAD TALLAHASSEE, FLORIDA 32303 Peggy Rigsby President

Danessa Hayes Vice President

> Alan Peltz Treasurer

Joan Avery-Sutton Secretary

Jamie Sanderson Interim Member-at-Large

> Amy Christianson Web Administrator

BOARD OF DIRECTORS' MEETING *** AGENDA ***

Monday, April 20, 2020

This is Board of Director meeting. Members may participate in discussion of a topic only if they have signed the "Discussion Sign-Up Sheet," thereby identifying the agenda topic on which they wish to speak and <u>acknowledging</u> the three-minute speaking limitation. Unruly and inappropriate behavior will not be tolerated! Law enforcement will be called if necessary; therefore, please conduct yourself in a pleasant and professional manner.

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE

| I. | CALL | TO | ORDER | (Peggy | Rigsby) |) |
|----|------|----|-------|--------|---------|---|
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II. ROLL CALL (Joan Avery-Sutton)

☐ President:☐ Vice President:☐ Danessa Hayes☐ Treasurer:☐ Alan Peltz

☐ Secretary: Joan Avery-Sutton
 ☐ Interim Member-at-Large: Jamie Sanderson
 ☐ Web Administrator: Amy Christianson

III. HOA MINUTES APPROVAL

IV. REPORTS

- A. President's Report Peggy Rigsby (Member-at-Large Appointment, Misc. Projects)
- B. Treasurer's Report Budgeted vs Actual Expenses Alan Peltz
- C. Collection of HOA Dues Alan Peltz
- D. Member-At-Large Sterling Arms/Jamie Sanderson

V. UNFINISHED BUSINESS

- A. Outsource of Financial Obligations of HOA Alan Peltz
- B. Strategic Focus Joan Avery-Sutton
- C. Outsource Management of HOA Peggy Rigsby

VI. NEW BUSINESS

A. Next Board Meeting: Monday, May 18, 2020, 7:00 p.m., location TBD, or Zoom call

VII. GENERAL DISCUSSION

VIII. ADJOURNMENT