

CASABLANCA COMMUNITY ASSOCIATION, INC.
ZOOM BOARD OF DIRECTORS MEETING
August 26, 2021 @ 7PM

AGENDA

1. Call to order, establish quorum, and verify notice
2. Approval of minutes 7/22/2021 Sydney Simpson
3. Presidents Report
 - A. Need volunteers for board and landscape committee
 - B. Does anyone have questions about portal
 - C. Please check that your email address and telephone number are accurate on the portal
 - D. Bait boxes were baited in June, bait them again in August
 - E. Power wash
 - F. Washer repair in laundry room
4. Treasurers Report
5. Managers Report: violation report
6. Landscape Committee report
7. Old business
 - A. Fill dirt around buildings before downspouts
 - B. Rental of Clubhouse
 - C. 1960D repayment plan
 - D. Asphalt parking lot
8. New Business:
 - A. Do we need to budget for anything other than reserves, such as weight room or social functions
 - B. Move up the December meeting 1 week to December 16
 - C. Monthly meetings, 4th Thursday of each month;
 - August 26
 - September 23
 - October 28 Budget Meeting
 - December 23
 - January 27, 2022 Annual Meeting
 - D. Do we want to continue to have Zoom meetings
 - E. Jackie Pachas new day porter, to work under Sydney's supervision
9. Owner Input
10. Adjournment