

CASABLANCA COMMUNITY ASSOCIATION, INC.
ZOOM BOARD OF DIRECTORS MEETING
MAY 19, 2021 @ 7PM

AGENDA

1. Call to order, establish quorum, and verify notice
2. Approval of minutes 4/21/2021 Sydney Simpson
3. Presidents Report
 - A. CCR to change plumbing
 - B. 4-sheetrock walls plumbing, pests, rodents, know common areas
 - C. Resurface swimming pool
 - D. Tennis court
4. Treasurers Report
5. Managers Report: violation report, lease/occupancy, portal, meeting schedule
6. Old business
 - A. Vehicle registration and parking permits
 - B. CD Rollover Exchange Traded Funds
 - C. 1960D repayment plan
7. New Business:
 - A. Establish Landscape Committee
 - B. Quotes to resurface parking lot resurface swimming pool
 - E. Cleaning walkways and use of outdoor carpet
 - F. HVAC in clubhouse
 - G. Motion for President spend up to \$1,500 without board approval, emails to go to President first for less emails to board and emergency spending
 - H. Monthly meetings
8. Request monthly BOD meetings, all meetings 7pm, do we want to discontinue Zoom?
 - June 16, 2021
 - July 21, 2021
 - August 18, 2021
 - September 15, 2021
 - October 20, 2021
 - November 17, 2021
 - December 15, 2021
9. Owner Input
10. Adjournment