

DATE: March 28, 2020

WELLS LANDING HOA BOARD MEETING AGENDA

CALL THE MEETING TO ORDER: 1003

MEMBERS PRESENT:

JEFF BERK__XX_ DON JOHNSON__XX_ RAY BUTTS__XX__

1. Approve Minutes from previous meeting held on: February 29, 2020

Approved Unanimously

2. Financial Update

Unanticipated Expenses

None

HOA Dues Payments

Gallagher has made partial payment (\$200). Has not submitted plan for remainder of payment as agreed. Jeff will speak to her.

3. New Business

a. Annual Meeting Site Change

Current plan is to reserve room at Marriott on Wells Road. Dena Calivas having difficulty getting confirmation due to hotel furlough of employees.

b. Spring Walk About

Don & Jeff will cruise the neighborhood looking for major issues.

c. New ARB Form on Website

d. Pool House / Area Cleaning

Joan will start weekly cleaning on April 3rd.

4. Open ARB requests

None

5. Old business

- a. Spring Social Cancellation

6. Next board meeting

- a. Date: April 25, 2020
- b. Time: 1000
- c. Location: Pool

7. Meeting adjourned time: 1026

***** April 2020 meeting cancelled due to COVID-19 "Social Distancing" and "Stay at Home" requirements.