

## **Champion Forest Fund, Inc.**

**Meeting of the Board of Directors via Zoom Teleconference October 28, 2020 at 6pm**

<https://us02web.zoom.us/j/86329117021?pwd=bjdqZUpOYTg2NXNobjFzRmlGMjRGdz09>

Meeting ID: 863 2911 702

Passcode: 162588.

Dial in: 346-248-7799

### **AGENDA**

1. **Owner Forum** - *Please note that the Owner forum is provided at the start of every Board of Directors meeting. Any owner who wishes to do so may speak briefly on matters of concern that need to be brought to the Board's attention. After the forum ends, owners are welcome to attend the rest of the meeting (except for the Executive Session), but not to participate in the Board's discussion. There is a follow-up question session after the Executive Session.*
2. **Call to Order**
3. **Contract Deputy Report – Sgt. David Mathieu**
4. **PUD District Report – PUD President Greg DiCioccio**
5. **Approval of Previous Meeting Minutes: September 23, 2020**
6. **Committee and Community Reports:**
  - a. Grounds and Maintenance Report – Amy Fontana, Barb Smith
  - b. Architectural Report/Outstanding ACC – Bruce Roloff
  - c. Champion Forest Safety and Security – Mary Matthews
    1. Radar Speed Signs
    2. Flock Safety Cameras
  - d. Website & Community Liaison Update – Mary Matthews
7. **Management Report:**
  - a. Financial Statement Review – September 30, 2020
  - b. Legal Actions - if any.

- c. 2021 Annual Assessment billing mailout update
- d. Transfer Fee Resolution

**8. Schedule of the Next Meeting of the Board:** Wednesday Dec 9, 2020

**9. Adjourn to Executive Session** - *If called. To consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.*

- a. Deed Restriction Violation Report
- b. Legal Reports - Litigation & Status Report
- c. AR Report – status and actions
- d. Vacant homes that have become an eyesore, status and needed actions.
- e. Mr. Cox's idea re CF Dr.
- f. Any other matters that come before the Board

**10. Reconvene Open Session** - *To consider and take any necessary action with respect to any matters considered during the Executive Session.*

**11. Adjournment**