**Champion Forest Fund, Inc.**

**Meeting of the Board of Directors via Zoom Teleconference September 23, 2020 at 6pm**

<https://us02web.zoom.us/j/81159781581?pwd=MnBDd0RLRXhrRG1UUURQVUNMdm5Edz09>

Meeting ID: 811 5978 1581 Passcode: 722530 Dial in +1 346 248 7799 US (Houston)

**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.*

1. **Call to Order**

1. **Contract Deputy Report – Sgt. David Mathieu**

1. **PUD District Report – PUD President Greg DiCioccio**

# **5. Approval of Previous Meeting Minutes:** August 26, 2020

**6. Committee and Community Reports:**

1. Grounds and Maintenance Report – Amy Fontana, Barb Smith

1. Architectural Report/Outstanding ACC – Bruce Roloff

1. Champion Forest Safety and Security – Mary Matthews

## Radar Speed Signs

## Flock Safety Camera

1. Website & Community Liaison Update – Mary Matthews

## National Night Out Celebration

**7. Management Report:**

a. Financial Statement Review – August 31, 2020

b. Legal Action – Foreclosure homeowner account # 4730509

c. Budget 2021 Review and Approval

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## **8. Schedule of the Next Meeting** **of the Board:** Wednesday October 28, 2020

1. **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.*

* 1. Deed Restriction Violation Report
  2. Legal Reports - Litigation & Status Report
  3. AR Report – status and actions
  4. Vacant homes that have become an eyesore and needed actions.
  5. Mr. Cox has an idea re CF Dr. to present to the Board.
  6. Any other matters that come before the Board

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

1. **Adjournment**