

Chestnut Meridian Homeowners Association

www.PacificRealEstate.net

**Board of Directors Meeting
Wednesday, May 12, 2021
12:00PM – Virtual Meeting via GoToMeeting**

You may join the Board Meeting from your computer, tablet, or smartphone by following this link.
<https://global.gotomeeting.com/join/802730877>

Download the GoToMeeting app to be ready when the meeting begins.
<https://global.gotomeeting.com/install/802730877>

You can also dial this number to join the meeting on your phone.
**+1 (872) 240-3311
Access Code: 802-730-877
Press *6 to mute and unmute your audio.**

AGENDA

Order of Business

1. Call to Order
2. Consent Calendar
 - a. Minutes of the Wednesday, February 24, 2021 Board Meeting
 - b. Ratify January 2021 and February 2021 Financial Statements and Reserve Statement Calendars sent via Base Camp
 - c. Review March 2021 Financial Statement and Reserve Statement Calendar
3. Approved Agenda Items
 - a. Roof preventative maintenance work
4. Owner Forum
5. Suggested Agenda Items for Next Board Meeting
6. Next Meeting
 - a. The next Board meeting is scheduled for August, 2021
7. Adjournment

Executive Session

1. Review Delinquency Report

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