



## Board of Directors Meeting

Notice is hereby given of a Board of Directors meeting of Autumn Woods Homeowners Association, Inc., to be held at the following date, time and place:

**DATE:** Monday, August 16, 2021

**TIME:** 6:30 pm

**PLACE:** Virtually via ZOOM  
Due to COVID-19

The agenda for the meeting will be as follows:

1. Call to Order - Roll Call - Establish Quorum
2. Review/approve the minutes
3. President's Report
4. Treasurers Report
5. Committee Reports
  - a. Compliance
  - b. Architectural
  - c. Community Relations
  - d. Maintenance
    1. Large slide in Park playground
    2. Replace Sprinkler timer at entrance
    3. Utility Shed at the back entrance
6. New Business  
Budget
7. Adjournment

Submitted by: Jill Lafrenze

Dated: August 15, 2021