

**ABERDEEN HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of the Aberdeen Homeowner's Association to be held at the following date, time and place:

DATE: Monday January 20, 2020

TIME: 5:00 P.M.

PLACE: ELW Country Club- Upstairs in the Member Lounge

The agenda for the meeting will be as follows:

- 1.) Call to Order
- 2.) Calling of the Roll
- 3.) Reading and disposal of unapproved minutes – November 12, 2019
- 4.) Treasurer's Report
- 5.) President's Report
- 6.) Manager's Report
- 7.) Committee Status Report
 - a. Landscaping
 - b. Architectural
 - c. Compliance
 - d. Infrastructure
 - e. Communication
- 8.) Old Business
 - a) Gate closure 24/7
 - b) North pond erosion
 - c) Unbound home status update
- 9.) New Business
 - a) Annual meeting
 - b) Invoice and work approvals
- 10.) Adjournment

Dated: January 16, 2020

Kim Hayes, LCAM