

**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 September 9, 2019

TIME: 5:30 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
- 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 status
 - b) Gate closure 24/7 – timing and plan
 - c) Wall section re-painting
 - d) Holiday decorating
 - e) Sidewalk heaving issue (4997 Camberley, etc.)
 - f) 2020 reserve update and budget
 - g) Revised Schedule A of M&A contract
- 9.) New Business
 - a) Next meeting October 14th
- 10.) Adjournment

Dated: August 5, 2019

Kim Hayes, LCAM