

Mesa Palos Verdes HOA Board Meeting

September 21, 2021 7:00 PM

1. Welcome – Joe DeVenuto

2. Agenda Topics
 - a. Meeting Minutes Review and approval

 - b. HOA Financial Report and approval
 - Review FY 2020 / 2021 Expenditures
 - Proposed FY 2021 / 2022 budget – Table budget recommendations until after HOA plans for FY are discussed

 - c. Fiscal Year 2021 / 2022 Dues Invoice
 - Plan will be to send invoice with Newsletter announcing Annual meeting and proposed Officers / Board of Directors slate for mail-in vote

 - d. Fiscal Year 2021 / 2022 Annual Regular Meeting
 - In-Person vs Zoom Meeting

 - Date

 - Notification Process

 - Proposed Slate of Officers and Zone Directors
 - Vacancies
 - Zone 6 Director
 - Zone 9 Director
 - VP for Council Affairs

 - Meeting Logistics

- e. Newsletter Discussions
 - Invoice Insert
 - Board Vote by Mail Insert
 - Article Recommendations?

- f. HOA activities - What activities / projects should we plan to pursue this year? What is the impact to budget?
 - a. Maintenance of membership list

 - b. HOA Communications – e.g. Newsletter Discussions, Mailers, NextDoor Postings

 - c. Neighborhood outreach – e.g. Welcome package

 - d. Projects - e.g. entrance modifications, emergency preparedness, other ideas?

 - e. Holiday Entrance Decorations

 - f. Next Meeting

3. Adjournment by 8:30 PM