

**Lyon's Gate Community Association
Board of Directors Meeting**

September 16, 2020

WebEx Meeting #146 308 3975

Originating From:

Lyon's Gate Clubhouse | 1833 S Martingale Rd. Gilbert, AZ 85295

7:00 PM - 8:00 PM (Regular Session)

AGENDA

- I. Call Meeting to Order**

- II. Approval of Previous Meeting Minutes**
August 26, 2020

- III. Landscape Report**

- IV. Open Comments (Maximum of 3 Minutes Each)**

- V. Financial/Management Report**

- VI. Committee Reports**
 - a) Architectural Committee
Committee member, Mariah resigning
 - b) Social Committee
 - 1. Charter Review
 - 2. Committee Member Approval
 - c) Communications Committee
 - 1. Line Item Update

- VII. Old Business**
 - a) Community Vendor Bidding
 - b) Flag Progress
 - c) Community Sidewalk Repairs

- VIII. New Business**
 - a) Email Issues
 - b) Recording of Meetings

- c) Annual Meeting Decisions
A Board decision is required for the following annual meeting items; Date, Electronic Voting, Suspension of Voting Rights, Guest Speakers and number of committee positions
- d) Cluster Home Pest Control Discussion
- e) Semi-Annual Report Discussion
- f) Homeowner Boundary Wall Issue
- g) Property Management Contract

IX. Adjournment