



ENCLAVE AT BROADMOOR GLEN BOARD OF DIRECTORS MEETING

Jan 8, 2020
6 PM
Stratmoor Hills Fire Dept

www.Enclavebghoa.com

Agenda Topics

CALL TO ORDER

OPEN FORUM

PREVIOUS MINUTES

December (special) 2019

Pgs. 1- 3

FINANCE REPORT

December 2019

Year end closeout not completed

MANAGER'S REPORT

Work Order Report

None

YTD General Ledger

Year end closeout not completed

Legal Collections Update

Pg. 4

OLD BUSINESS

None

NEW BUSINESS

Litigation Committee Charter

Pgs. 5- 8

Website & Newsletters

For Discussion

Reserve Study

For Discussion

Contract renewals

For Discussion

Annual financial audit

For Discussion

Mailboxes

For Discussion

LETTERS / CORRESPONDENCE

None

EXECUTIVE SESSION IF REQUIRED

ADJOURNMENT

NEXT MEETING:

March 11, 2020