



## Agenda

- I. Call to order
- II. Establish a Quorum
- III. Officers' Reports
  - A. Secretary's Report - July 1, 2019 & July 15, 2019
  - B. Treasurer's Report - June 30, 2019
- IV. Committee Reports
- V. Board Actions
- VI. Call to Members/Residents
- VII. Business
  - A. Review of current year and preliminary 2020 budget figures.
  - B. Consideration and possible action on determining a start date and cycle length for the new landscape services contract with AAA Landscaping.
  - C. Consideration and possible action on recommendations from the Special Service Area Committee and Budget and Finance Committee on changes to the SSA additional fee and service levels (depending on recommendations received)
  - D. Community Management Services Contract review and discussion of Request for Proposals and companies providing bids.
- VIII. Adjournment

### Meeting Rules:

During the Call to Members portion of the meeting, each attendee may address the Board for up to three minutes on items not listed on this agenda. During the Business portion of the meeting each attendee may address the Board for up to three minutes per item before the Board takes any action on the business items noted in this agenda. Staff may briefly respond to statements made or questions posed.

Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.