

## **Somerset at Windstar Homeowner's Association**

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**Board of Director's Meeting DATE: February 20, 2020 @ 11am  
(Thursday). LOCATION: Keewaydin Room, Windstar Clubhouse**

### **AGENDA**

**Call to Order**

**Proof of Notice & Quorum**

**Agenda Approval**

**Approval of Minutes:**

**January 16, 2020 BOD Meeting**

**ARC Request:**

**Ratification of 2140- Jerrits (replace windows), 2208-Fish (new roof)**

**Treasure's Report:**

**Committee Reports:**

- **Landscaping**, LaWayne Cheney to address Irrigation and Landscaping issues.
- **LRPC** (To include Mailbox replacements)

**Old Business**

**New Business**

- 2019 Financial Review
- Annual Meeting agenda

**Resident Comment Period**

**Adjournment**