

TAYLOR RANCH NEIGHBORHOOD ASSOCIATION

Agenda - Board of Directors Regular Monthly Meeting

Held via ZOOM (email secretary@trna.org and provide name, address, and phone number for link to be provided)

October 14, 2020

6:30 PM – 8:30 PM

- 1) Meeting Call to Order
- 2) Secretary – verification of quorum = or > to 5 board members
- 3) Secretary’s Report (Diana) (15 min)
 - a) Approval of September Virtual Meeting Minutes
 - b) Any vote if needed
- 4) Update/Discussion/Vote Land Use - (Rene) (30 min)
 - i) IDO
 - ii) Poole property
 - iii) Any vote if needed
- 5) President’s Report (Nita) (30 min)
 - a) WSCONA – Letter to AG re City Councilors quasi-judicial positions and COI’s
 - b) Discussion of Annual meeting and agenda finalization
 - c) Any vote if needed
- 6) Treasurer’s Report (Terri) (15 min)
 - a) Presentation of current financial status/expenses/concerns for annual meeting
 - b) Any vote if needed
- 7) Updates From Steve E./ Brian C./Marian P. (15 min)
 - a) Any vote if needed
- 8) **Public Comment**, if any may either be taken at the conclusion or beginning of all agenda items herein. Given the need to conduct necessary board business it is strongly encouraged that public comment be submitted in writing in advance of the meeting or at least give the board notice of intent to speak, so as to help ensure sufficient time to address such comment.
- 9) Adjourn (8:30 at the latest)

Monthly Board of Directors Meeting – usually held the 2nd Wednesday of each month 6:30 pm or TBD