

QUEEN'S LANDING COUNCIL OF UNIT OWNERS
Board of Directors' Meeting
October 19, 2020
7:00 PM

1. Call to Order
2. Establish Quorum
3. Approval of Minutes
 - A. Previous Regular Board Meeting – September 21, 2020
4. President's Report – Bob Karnei
5. Vice-President's Report – Reg Overman
6. Treasurer's Report – Jaci Hendricks
7. Secretary's Report
 - A. Closed Meetings (if any) – Mike Rabinowitz
 - B. Email votes (if any) – Mike Rabinowitz
8. Association Manager Report – Tammy Eaton
9. Board Liaison Comments & Reports:
 - A. Budget & Finance – Jaci Hendricks
 - B. Clubhouse and Social Committee – Rick Baamonde
 - C. Communications & Newsletter Committee – Mike Rabinowitz
 - D. Covenants Committee – Bob Karnei
 - E. Election Committee – Jaci Hendricks
 - F. Insurance & Claims Committee – Gary Hagy
 - G. Long Range Planning Committee – Bob Karnei
 - H. Maintenance:
 - I. Maintenance Committee – Bob Karnei
 - II. Landscape & Grounds Subcommittee – Reg Overman
 - I. Pool Ad Hoc Committee – Reg Overman
 - J. Polybutylene Ad Hoc Committee – Mike Rabinowitz
 - K. Reserve Ad Hoc Committee – Jaci Hendricks
10. Old Business
11. New Business
 - A. Plan to Re-open Gym (Motion)
 - B. Door and Window Replacement (Motion)
 - C. Partially rescind motion restricting "PII" to President and Treasure (Motion)
 - D. Personal Identifiable Information Protection (Motion)
 - E. BOD Members on Committees (Motion)
 - F. Release of Annual Election Results (Motion)
 - G. Motion Voting Accountability (Motion)
12. Homeowner Comments/Questions
13. Announcement of Next Meeting – November 16, 2020
14. Adjournment of Regular Meeting

For Owners Who Would Like to Attend Board Meeting via Teleconference
Please call 515-604-9941 and enter 618215# to join the conference call.