



Homestead at Carrollton <homesteadatcarrollton@gmail.com>

Board Meeting Notice

1 message

noreply@fsresidential.com <noreply@fsresidential.com>
To: homesteadatcarrollton@gmail.com

Tue, Jul 14, 2020 at 2:54 PM



The Homestead at Carrollton Homeowners Association, Inc.

Homestead of Carrollton HOA

Board of Directors Virtual Meeting Agenda

Monday, July 20, 2020 at 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85454140604?pwd=ZUxvb0JiL1dVS1BxYUI6RllmOENMdz09>

Meeting ID: 854 5414 0604

Password: 347508

FirstService Service Residential Texas | [3102 Oak Lawn Avenue Suite 202](#) | Dallas, TX 75219 | P: 877.378.2388

Click here to [Unsubscribe](#)

mc: 99213

**Homestead of Carrollton HOA
Board of Directors Virtual Meeting Agenda
Monday, July 20, 2020 at 7:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/85454140604?pwd=ZUxvb0JiL1dVS1BxYUI6RllmOENMdz09>

Meeting ID: 854 5414 0604

Password: 347508

Open Session Agenda

1. Call meeting to order and establish quorum
2. Review and approve prior meeting minutes from June 15, 2020
 - a. Decisions Made Outside A Board Meeting
 1. Endcaps upgraded - \$1,850.00
 2. Upgraded to a new NVR - Digital Watch Dog Black Jack with 12 cameras and a mini POE (Power Over Ethernet) switch for \$1,475.00, included installation.
3. Homeowner Forum
4. Committee Reports
 - a. John – ACC Board Liaison
 - b. Roy- Landscaping
 - c. Jill – Volunteers/Committees
 - d. Kelsey --Communications
 - e. Terry –Misc. Community Topics
 - f. HOA Admin
5. Old Business
 - a. Covid-19 Follow Up
 1. Pool Monitors
6. New Business
 - a. Perimeter Brick Wall Repair
7. Financial Report from Treasurer
8. Management Report
9. Executive Session
 - a. A discussion of all delinquent accounts.
10. Adjourn