

Breckenridge Manor

Board of Directors Meeting

June 5th, 2019

6:00 pm

Open Session Agenda

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to ARS § 33-1804(A) / § 33-1248(A).

1. Call to Order
2. Approval of April Meeting Minutes
3. Approval of April / May Financial Statements
4. Committee Reports
 - a. Communications / Social
5. Old Business
 - a. CC&R's Final Comments / To Owners for Comment – Approval Mtng
 - b. Wall Painting information
 - c. Apartment Gate Issue
 - d. Board Notebooks
 - e. Other Old Business
6. New Business
 - a. Capital Projects / Improvements 2019
 - b. Tree Portion of Plant pallet
 - c. Vita Products Tree Treatment
 - d. Articles for next Newsletter
 - e. Other New Business
7. Adjournment