

# **SURF PINES BOARD AGENDA**

**August 6, 2020**

**5:00 pm South Meeting House**

- I. Welcome to residents and guests:** Comments to be heard after the meeting
  - a. Meeting Started 5:14PM
- II. Approve agenda**
- III. Approve meeting minutes**
- IV. Reports of Officers, Boards and Standing Committees**
  - a. N/A
- V. Reports of Special (Select or Ad Hoc) Committees**
  - i. N/A
- VI. Special Orders**
  - a. John Yerke made a Motion: I move that we extend the deadline for voting on the changes to Surf Pines CCR's and Bylaws to November 16, 2020 at 5:00 PM local time. Seconded and passed 4-0.
- VII. Unfinished Business and General Orders**
  - a. N/A
- VIII. New Business**
  - a. N/A
- IX. Comments from the Attendees**
  - a. N/A
- X. Motion to end meeting at 5:18 PM by John Yerke Seconded and passed 4-0.

Next Board Meeting August 22, 2020 Saturday @ 9 AM