

WEST BAY ASSOCIATION

Board of Directors Meeting via Video Conference June 16, 2021, 9:00am

Call to Order

Approval of Minutes of last meeting

Financial Report

Status of Audit of 12-31-2020 report

Banking/Investments

ICS system for account sweeps

Bank account signatories

Old Business:

Lake Update

Agreement status

Attorney Evan Bachove

Letter-of-Intent

Capital Buy-in plan

Shed project progress

Painting progress

Progress on To-Do list

Landscaping

Mahone tree removal, etc.

Street drainage (clean catch basin at Schooner Pte Dr}

Trip hazard project status (concrete contractor)

Status of POA piping project and line to pump 4

Update of Reserve Study for 2022 Budget

Other

New Business:

POA meeting

Manager's Report

Other

Adjournment

The next Board Meeting will be July 21, 2021 by WebEx

Draft date June 11 , 2021