

**HAMILTON COVE HOMEOWNERS ASSOCIATION  
AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 21, 2019  
10:00 AM**

- I CALL TO ORDER
- II REPORT ON EXECUTIVE SESSION
- III APPROVAL OF MEETING MINUTES
- IV PRESIDENT'S REPORT
- V OLD BUSINESS
  - A. INSURANCE FOR 2019-2020
  - B. DEVELOPMENT OF THE REMAINING LAND/ROAD REDO
- VI NEW BUSINESS
  - A. 2019 AUDIT
  - B. ALTERATIONS TO UNITS
  - C. PROPOSED FINES/AMEND FINES
  - D. GENERATOR
  - E. DAMAGE TO RADIANT HEATING
  - F. FINANCIAL CHALLENGES
  - G. MLL STATUS REPORT
- VII HOMEOWNER COMMENTS
- VIII EXECUTIVE SESSION
  - A. CONTRACT ISSUES
  - B. LITIGATION ISSUES
  - C. PERSONNEL ISSUES
- IX RECONVENE AFTER EXECUTIVE SESSION, IF NECESSARY
- X ADJOURNMENT