

Board of Directors Meeting Agenda

Covered Bridge Estates Community Association, Inc.

September 22, 2021 at 7:00 pm

**The Monthly Meeting of the Covered Bridge Estates Board of Directors
Will Take Place at 7:00pm Via Zoom
There will be an Executive Meeting Starting at 6:30 PM that is a Closed Session**

The Board of Directors Will Meet via Zoom

Owners May Attend via Webportal at <https://cbe.cincwebaxis.com/>

- I. Call to Order**
- II. Calling of Roll**
- III. Confirmation of Quorum and Proof of Notice**
- IV. Approval of Minutes August 25, 2021**
- V. Treasurer's Report**
- VI. Community Manager's Report**
- VII. Committee Reports**
 - A. Modifications Committee**
 - B. Long Range Planning Committee**
- VIII. Unfinished Business**
 - a. Any Unfinished Business**
- IX. New Business**
 - a. Set Budget Workshop Meeting Date for Proposed January 1, 2022
– December 31, 2022 Budget Mailout Package to All Owners**
- X. Owner's Comments**
- XI. Next Board Meeting Date: October 27, 2021**
- XII. Adjournment**