

REPORT OF ACTIONS

Taken by the Board of Directors – July 21, 2020

The Board of Directors took the following actions:

APPROVED June Meeting Minutes.

APPROVED Motion to ratify Action without a meeting to *approve the Perimeter Fence Replacement expense not to exceed \$720,000.*

APPROVED Motion to ratify meeting minutes for May.

APPROVED Motion to transfer \$50,000 from the Operating fund to the Reserve Account.

APPROVED Motion to appoint Jon Gebbia to the ACC Committee.

APPROVED motion to adjourn at 10:02 P.M.