

SOCOMA HOA BOARD MEETING AGENDA
July 8, 2019

Homeowners Forum:

In order to keep an orderly meeting, homeowners interested in bringing new business to the Board Meeting should send item to be discussed to my attention President@socomahoa.com, so that I can Include it in the agenda. Pls. remember the agenda needs to be posted 72 hours before the meeting takes place. New business that has not been brought up before those 72 hours will be discussed at the following meeting. Thank you for your cooperation.

- 1. OPEN FORUM**
- 2. APPROVAL OF JUNE MINUTES**
- 3. FINANCIAL REPORT**
- 4. MANAGER REPORT**
- 5. AT LARGE REPORT**
- 6. ACC REPORT**

ENTRY INTO THE MINUTES OF ANY DECISIONS BY BOARD VIA EMAIL SINCE LAST MEETING:

The Board has signed a contract with CPS for the amount of \$5,585.00 CPS be replacing the lights we now have at the courts (12 fixtures) with LED lights.

The total cost of the project is \$10,722.00 of which CPS will subsidize \$5,137.00

Our return on investment as per CPS will be an annual savings by year three of \$5,136.93 and the payback should take 18.75 months.

**OLD BUSINESS: Still considering our options to amend covenants
Directory being prepared**

NEW BUSINESS: None