

**SOCOMA HOA BOARD MEETING AGENDA
MAY 11, 2020**

Homeowners Forum:

IT IS IMPORTANT THAT RESIDENTS WISHING TO ADDRESS THE BOARD AT OUR VIRTUAL MEETING SEND THEIR QUESTIONS FIRST BY EMAIL TO president@socomahoa.com. THIS WILL ALLOW US TO CONDUCT OUR MEETING IN AN ORDERLY FASHION.

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 APRIL MINUTES**
- 3. FINANCIAL REPORT**
- 4. MANAGER REPORT**
- 5. AT LARGE REPORT**
- 6. ACC REPORT**
- 7. NOMINATING COMMITTEE REPORT**
- 8. MESSAGE FROM THE PRESIDENT**

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

(A)NOMINATING COMMITTEE

(B)ADDRESSING COVENANTS VIOLATIONS

OLD BUSINESS: Still considering our options to amend covenants. Have identified a lawyer but, because of COIVID-19 they postponed the meeting we had set up. They will contact us as soon as they are ready to resume business.

In the meantime, the Board has taken other measures that I will address under New Business

Mulshoe Pass opening: Issue still pending.

NEW BUSINESS:

May meeting is being held via zoom. Homeowners were contacted via email by our Manager to check if there was an interest in participating.

The Annual meeting to be held on June 8, 2020 conditions permitting.