



COMSTOCK CONDOMINIUMS HOA

Concord Senior Center: 2727 Parkside Circle, Concord

Comstock HOA

Wednesday, February 20, 2019

A G E N D A

7:00PM Call to Order, Approve Minutes

7:05 PM Review Manager's Report

1. Board Business
2. Financial
3. General Business/Violations
4. Maintenance and Repairs
5. Landscape
6. New Business

8:00 PM Adjournment

Enclosures:

Financials

Management Reports

**COMSTOCK HOA
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2019**

Present:

Excused:

Guests:

Meeting called to order:

I. BOARD BUSINESS:

1. Review and approve the minutes of the January 15, 2019 regular meeting.
2. Open Forum as required.
3. Review 90 day Calendar.
4. Review Candidacy Forms

II. FINANCIAL:

1. Review financials. Review and accept year-end financial statements and bank reconciliations if available.
2. Review delinquent accounts:
3. Review FHA Renewal

III. GENERAL BUSINESS/VIOLATIONS:

1. Review the CC&R violations reports for January:
 - a. Fines and/or Violations in the Fining Process:
 - b. Other open and closed violations.

IV. MAINTENANCE AND REPAIRS:

1. Review General Roofing Proposal for Roof Replacements.

V. LANDSCAPE:

1. Lawn Issue at 2032. Review Proposal provided by TLC Landscape for the removal of the lawn and the installation of plants and mulch.

VII. NEW BUSINESS:

With no further business, the meeting adjourned at _____PM. Next regular meeting will be held on Wednesday March 20, 2019.

Respectfully submitted,

Denise Castaneda