

**BEAR ISLAND HOA, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, JULY 31, 2020 - 1:30 P.M.
1300 BEAR ISLAND DRIVE.
West Palm Beach, FL 33409**

AGENDA

- A. Call to Order, Notice, Roll Call, Determine Quorum.
Approval of Previous Minutes 6/26/2020 HOA Board

- B. Reports
 - 1. President's Report
 - 2. Managers' Report
 - 3. Communications Committee Report
 - 4. ACC Committee Report
 - 5. POA Presidents Report
 - 6. Gatehouse Report
 - 7. Fines Committee Report
 - 8. Landscape Committee Report

- C. Unfinished Business
 - 1. 2730 White Wing LA / Shed/ Mediation
 - 2. 2020 Reserve Study Proposal Four Jays
 - 3. CBIZ Insurance/Appraisal
 - 4. Restated Documents
 - 5. Traffic Enforcement / Speeding / Speed Bumps
 - 6. CPA Audit
 - 7. TEM Ongoing Problems
 - 8. Hedge Height

- D. New Business
 - 9. 1010 Bear Island DR> Roof Appearance
 - 10. 1415 Wilderness RD. Fichus Tree
 - 11. Response to Email Re: Community Letter
 - 12. Entrance Painting Proposal
 - 13. Community Directory

- E. Communications to the Board

- F. Adjournment