

**BEAR ISLAND HOA, INC.
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 21, 2020 - 5:00 P.M.
1300 BEAR ISLAND DRIVE
West Palm Beach, FL 33409**

AGENDA

- A. Call to Order, Notice, Roll Call, Determine Quorum.
Approval of Previous BOD Minutes 7/31/2020 & 8/24/2020

- 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 Lane/ Foreclosure/ Backyard
 - 2. 2020 Reserve Study Proposal Four Jays
 - 3. CBIZ Insurance/Appraisal
 - 4. Restated Documents
 - 5. Traffic Enforcement / Speeding / Speed Control
 - 6. TEM Ongoing Problems/Replacement
 - 7. Landscape Standards
 - 8. Entry Painting Contract Ratification
 - 9. 1020/1010 Bear Island Drive

- D. New Business
 - 10. 2770 Meadowlark/Lease/Violations
 - 11. Brandywine Backflow/Howard Wight
 - 12. Palm Tree Trimming Contract Ratification/Perkins
 - 13. Late Fee Protocol
 - 14. 1410 Wilderness/Front Yard Trimming/Mango Tree
 - 15. 2021 Budget

- E. Communications to the Board

- F. Adjournment