

**GVTH II ASSOCIATION, INC.**  
**BOARD AGENDA**

Jan 4<sup>th</sup>, 2021 • 343 S Paseo Chico •

**I. CALL TO ORDER/APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**III. TREASURERS REPORT**

**IV. OLD BUSINESS**

- A. 2020 Annual Meeting – Seeking delay approval

**V. NEW BUSINESS**

- A. Update to the sidewalk/road upgrades
- B. Second/third “Wall” updates
- C. Amending of GVTH II CC&R’s/Bylaws by newly appointed attorney - GHS

**VI. COMMITTEE TOPICS TO DISCUSS – New guidelines**

- A. Architectural Committee – V. Alcorta
- B. Property Management Committee – D. Sigmon – Seeking new Chair
- C. Community Enrichment Committee – Seeking new Chair - Volunteer library

**VII. OPEN ASSOCIATION MEMBERSHIP TOPICS**

**VIII. FUTURE BOARD MEETING SCHEDULE – TBD**

**IX. ADJOURNMENT**

**X. Other Information:**

This is an open HOA meeting conducted at the convenience of the GVTH11 Board of Directors using Roberts Rules of Order. Voting privileges are reserved for the Board Association members. Discussion from the floor originating from our audience are reserved for the end of the meeting listed as “Open Association Member Topics”. However, the Board may initiate discussion from the audience to obtain additional information on a specific subject matter. A 3 minute speaking time per individual is customary unless questioned further by a Board member. Thank You. GVTHII Board of Directors.