

**CAPTAINS HILL HOMEOWNERS ASSOCIATION**  
**Notice of Board of Directors Meeting**  
**Date: Tuesday, April 20, 2021**  
**Time: Executive (Closed) Session 6:15PM**  
**Regular (Open) Session (6:30PM) Immediately following General Session**  
Join Zoom Meeting  
Meeting ID: 810 2484 6770  
Password: 586216  
Dial  
+1 253 215 8782 or +1 301 715 8592

**\*\*\*AGENDA\*\*\***

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**I. EXECUTIVE SESSION – Call to Order (6:15PM)**

- A. Minutes
  - B. Collections
  - C. Legal
  - D. Disciplinary Action
  - E. Third Party Contract
  - F. Adjournment
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*As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. During homeowner's forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted.*

**II. GENERAL SESSION – Call to Order (6:30PM)**

**III. HOMEOWNERS FORUM – 15 Minutes**  
*(3 minutes per member/15 minutes maximum)*

**IV. APPROVAL OF MINUTES**

- A. March 16, 2021

**V. FINANCIAL REPORT**

- A. Financials
  - 1. March 2021
- B. Tax Returns

**VI. COMMITTEE REPORTS**

- A. Landscape Report – March 2021
- B. Maintenance Report and Bids
  - 1. Humburg & Associates

**VII. GENERAL BUSINESS**

- A. Pool Reopening
- B. 2021 Tree Trimming
- C. Reserve Study Bids
- D. Update of No Parking Signs
- E. Installation of a Little Free Library
- F. Homeowner Correspondence

**VIII. INFORMATIONAL ITEMS ~ requires no Board action**

**IX. ADJOURNMENT**

**MEETING:** Meetings are scheduled for the Third Tuesday of the month at 6:30 (except for November and December) Via Zoom.