



Board of Directors Monthly Meeting

Date: August 10, 2021
Time: 6:00pm
Place: Fort Wayne Fire Station No. 19
10116 Covington Road
Fort Wayne, IN 46804

AGENDA

- ITEM 1: CALL TO ORDER/ROLL CALL
- ITEM 2: HOMEOWNER AGENDA FORUM
- ITEM 3: APPROVAL OF LAST MEETING'S MINUTES
- ITEM 4: BOARD BUSINESS

- A) PRESIDENT'S REPORT

- i) Shorewood logo

- Board approved logo which was shared out for the Facebook page, website, letterhead, business cards.

- ii) Website

- iii) HOA email

Doug, Kristi and Amy will have access and forward to appropriate board members as needed.

- iv) Neighborhood issues

(1) Mailbox repair/painting These are owned by USPS and not HOA.

Homeowners requesting repairs/replacements should contact
USPS directly.

(2) Violations

B) VICE PRESIDENT'S REPORT

C) TREASURER'S REPORT

D) ARCHITECTURAL COMMITTEE REPORT

E) LANDSCAPE COMMITTEE REPORT

F) POND COMMITTEE REPORT

G) SPECIAL COMMITTEE'S REPORT

i) Social Committee

ITEM 5: OLD/UNFINISHED BUSINESS

ITEM 6: NEW BUSINESS

a) New website, forms, business cards Reviewed website, approved
architectural form and FAQs

b) Pond signs Plan to order replacement signs within next 30 days.

- c) Storage unit **Key provided does not open storage unit. Solution is for Treasurer to visit Storage Facility to update lock within 30 days.**
- d) List of vendor contacts, names, agreements
- e) Files
 - i) Storage location
 - ii) Previous board
- f) Architectural review
 - i) Forms
 - ii) Process
- g) Mailboxes
- h) Digitizing Articles of Incorporation, Covenants, and By-laws

ITEM 7: ADJOURNMENT TO EXECUTIVE SESSION