

**Diamond Summit HOA
Board Meeting Agenda
January 9, 2021
9 AM
Conference Call**

Call to Order

Tracey Windom

Open Meeting and Welcome
Roll Call
Agenda Review

Secretary Report

Linda Cameron

Previous Minutes
Website
Member Directory with updated emails
MailChimp Upgrade
Email sign up form on website
Other

Treasurer Report

Jeff Charvat

Current Financial Status and Balances
Financial Report/Update
Aging Summary

Old Business

Review survey from Short Term Rental Committee
Discussion on Options for Short Term Rentals
Water System
Snow Plowing/Removal
ARC Status/ Issues
Other HOA's Activities
Road Maintenance

New Business

Member Changes/ Feedback

Good of the Order

Schedule Meetings/ Announcements/ Adjourn