



**HUNTINGTON LANDMARK ASSOCIATION**  
**Board of Directors - General Session Meeting**  
**Thursday, May 6, 2021**  
**10:00am | On the Putting Green**  
**Board of Directors**

Marilyn Brewer – President  
Dayton La Grua – CFO  
Steve Brown – Director

Peggy Dern – Vice President  
Nancy Henry – Secretary  
Dan Orozco - Director

1. **CALL TO ORDER**  
*Recording of any kind is strictly prohibited.*
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **HOMEOWNER FORUM via Zoom**  
*Homeowner Forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (2 minutes suggested). The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.*
5. **CONSENT CALENDAR – President** **Pg. 1-10**
  - a) Approval of Agenda
  - b) BOD Minutes
    - February 4, 2021 April 15, 2021 – Regular BOD Meeting
  - c) Management Report - April 2021
  - d) Committee Minutes/Reports
    - Architectural Control Committee – N/A
    - Finance Committee – N/A
    - Landscape Committee – N/A
    - Maintenance Committee - N/A
    - Property Protection Committee – N/A
6. **EXECUTIVE SESSION REPORT**
7. **CFO REPORT**
  - a) Financial Report Review – March 2021 **Pg. 11-12**
  - b) Financial Summary **Pg. 13**

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