

POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday, June 17, 2020 – 4:00 PM

**Location: Potomac Shores - The Shores Club Social Barn
1801 Potomac Shores Parkway, Dumfries, VA 22026**

AGENDA

- | | | | |
|--------------|---|--|----------------|
| I. | CALL TO ORDER | | 4:00 PM |
| II. | APPROVAL OF THE AGENDA | | |
| III. | APPROVAL OF MINUTES | TAB 1 | |
| IV. | RESIDENT OPEN FORUM (3 minutes per Owner) | | 4:05 PM |
| VI. | MATTERS FOR BOARD DECISION | | 4:20 PM |
| | <ul style="list-style-type: none">• Ratify Prior Architectural Approvals• Ratify E-mail Decisions:<ul style="list-style-type: none">○ Collection Decisions○ Tot Lot Replenishment○ Insurance Renewal○ Spring Annual Flowers Proposal○ Extend Garden Tier Steps○ Tree Ring Enlargement○ Home Based Business Requests○ Gym Equipment Request○ Late Fee Waivers○ COVID Hardship Directive○ Shores Club Closure○ Irrigation Repairs• Additional Dog Station Proposal• Canoe Launch Request• Pulte Townhome Parking Request• Recreation Committee Recommendation | TAB 2
TAB 3

TAB 4
TAB 5
TAB 6
TAB 7 | |
| VI. | MATTERS FOR BOARD REVIEW | | 4:50 PM |
| | Financial Report | TAB 8 | |
| | Management Report | TAB 9 | |
| VII. | NEW BUSINESS | | |
| VIII. | EXECUTIVE SESSION | TAB 10 | 4:50 PM |
| | <ul style="list-style-type: none">• Delinquency Reports | | |
| VIII. | ADJOURN | | 5:00 PM |

*Please note: These times are estimated and meant to provide a guideline.