

POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday, September 16, 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 |
|       | • Ratify Prior Architectural Approvals     | TAB 2  |         |
|       | • Ratify E-mail Decisions:                 | TAB 3  |         |
|       | o Social Committee Appointment             |        |         |
|       | o Pool Service Only Contract               |        |         |
|       | o Collections Decision                     |        |         |
|       | o Fall Annual Flowers                      |        |         |
|       | o Massage Room Rent Waiver                 |        |         |
|       | o FY 2019 Draft Audit                      |        |         |
|       | o Potomac River Blvd Irrigation Repair     |        |         |
|       | o Fitness on Demand Proposal               |        |         |
|       | • Herring Gull Lane Irrigation Request     | TAB 4  |         |
|       | • Fitness Equipment PM Renewal Contract    | TAB 5  |         |
|       | • Trash & Recycling Renewal Contract       | TAB 6  |         |
|       | • Tree Replacement Proposal                | TAB 7  |         |
|       | • Fall Landscaping Proposals               | TAB 8  |         |
|       | • Trail Drainage Proposal                  | TAB 9  |         |
|       | • Snow Removal Renewal Contract            | TAB 10 |         |
|       | • Supplemental Design Guidelines Revisions | TAB 11 |         |
|       | • Investment Proposal                      | TAB 12 |         |
|       | • Asphalt Proposals                        | TAB 13 |         |
| VI.   | MATTERS FOR BOARD REVIEW                   |        | 4:50 PM |
|       | Financial Report                           | TAB 14 |         |
|       | Management Report                          | TAB 15 |         |
| VIII. | EXECUTIVE SESSION                          | TAB 16 | 4:55 PM |
|       | • Architectural Hearings                   |        |         |
|       | • Delinquency Reports                      |        |         |
| VIII. | ADJOURN                                    |        | 5:20 PM |

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