ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC. a California Nonprofit Public Benefit Corporation Board of Directors Meeting Minutes May 14, 2020

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held via Zoom due to Covid-19, Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President Crystal Upton, Vice President Stacey Lippert, Secretary/Treasurer Bob Parkinson Jacki Stanfield Allison Banner

Directors Excused:

Alan Reilly Jim Taylor

Call to Order: President Scott called the meeting to order at 9:12 am.

Approval of Minutes – April 23, 2020 – Ms. Banner moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

• **Hoang/Tran** — **Crest Cir** — The Settlement Conference has been canceled due to Covid-19. This matter is pending.

On-going Issues

- Clerie (Esparza) E Lane Treehouse Pending
- Hill Peninsula Garage and Gazebo Pending.
- Alex Alpen Fence Pending.

Adjourn The meeting adjourned at 9:45 a.m.

Minutes prepared by Stacey Lippert