

**Potomac Greens Homeowners Association
Board of Directors Meeting
June 18, 2020; 7:00PM**

- I. Executive Session
To discuss delinquencies, disciplinary actions, contract negotiations and legal matters.
- II. Call to Order Open Session 7:00PM
- III. Approval of Agenda
Proposed Motion: To approve the agenda as written
- IV. Approval of Minutes - *Proposed Motion: To approve the (February 27, 2020 meeting minutes)*
- V. **Committee Reports**
 - a. Finance
 - b. ARB
 - c. Social
 - d. Communication
 - e. Landscape
 - f. Rules
- VI. **New Business**
 - a. Lamp Proposal (Community Lights Only)
 - b. Community Benches
 - c. Pool/Clubhouse/Playground Updates
- VII. **Old Business/On Going Business**
 - a. Street Light Pole Replacement – Proposals
 - b. Storm Water Pond Update
- VIII. Homeowners Forum (limited to 15 minutes)
- IX. Adjournment