

**High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Notice and Agenda**

Tuesday September 10, 2019

7:00pm via Teleconference

Conference call number 1-605-313-4829 access code 618478#

Agenda Items:

1. Approval of August 13, 2019 meeting minutes.
2. Approval of August 2019 Operating Statement
3. Key purchases
4. Water valve change out project
5. Water system update
6. Lot #42 Fire Clearance
7. Revisions to fine schedule
8. Forum clean up
9. Fidelity bond options
10. Wyrick
11. 2020 Annual Meeting
12. Other old business
13. Any new business
14. Adjournment