



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

August 26th, 2020 – 6:00 to 8:00pm

Via Phone: 1-669-900-6833; 89968416717# and video conference: <https://zoom.us/j/89968416717>

1. **INTRODUCTIONS – Call to Order: Allison Futeral, President**
2. **PUBLIC COMMENT/ANNOUNCEMENTS**
3. **CONSENT AGENDA**
 - a. **Approval of June Minutes – Attached**
4. **Operations Report**
5. **ACTION/DISCUSSION ITEMS**
 - a. **2021 Budget (Promo, Exec & DE/ED)**
 - b. **2021/2022 Assessment Increase (Exec recommended no increase)**
 - c. **Print new X-Telegraph Banner (Promo)**
 - d. **Picnic on Telegraph (Promo)**
 - e. **Cancel Taste of Temescal (Promo)**
6. **INFO/DISCUSSION ITEMS**
 - a. **2nd Quarter 2020 financials**
 - b. **Planter Update**
 - c. **Board Director participation on Committees**
 - d. **Executive Director’s Report**
7. **OTHER**