BOARD OF DIRECTORS MEETING

Autumn Glen Townhome Owners Association, Inc.

February 23, 2021 at 6:00 p.m.

Amenity Center

2300Town Center Blvd Fleming Island, FL 32003

AGENDA

- 1. Call meeting to order.
- 2. Proof of Meeting Notice Duly posted
- 3. Certifying Quorum of the board
- 4. Homeowner 3-minute comment section on any item that is on the Agenda only. No questions will be answered at Board meetings. Questions can be asked and answered through the community website at www.autumnglenfip.com. Thank you for your cooperation in this matter.
- 5. Approval of Minutes for Tuesday January 26, 2021
- 6. ARC Applications for units -
 - 1565A Vineland Cir for 6' White Vinyl Fence on Property line 1860C Green Springs Cir – Split Glass Storm door for front door 2330D Wood Hollow Ln – Above ground vegetable garden 4ft x 8ft x 2ft
- 7. Discussion on possible decision on Water diversion project behind buildings 2320, 2330, and 2340.
- 8. Vendor updates:
 - Tree Amigos Monthly update Doug will not be able to be present
- 9. Managers' Report on Roofing issues to be addressed please see attached document.
- 10.Adjournment