



**PLAYHOUSE VILLAGE ASSOCIATION  
Board of Directors Meeting Agenda  
Wednesday, September 23, 2020 8:30 a.m.**

**VIA VIDEOCONFERENCE  
[zoom.us](https://zoom.us)**

- 8:30 am
- 1. Call to Order & Roll Call**
  - 2. Public Comment on items not on the Agenda**
  - 3. ACTION ITEM:** Approval of the August 26, 2020 Minutes
  - 4. ACTION ITEM:** Approval of August 2020 Financial Reports
  - 5. ACTION ITEM:** Approval of 2019 Tax Returns
  - 6. ACTION ITEM:** Resolution of Intent to Amend Bylaws Regarding Board Officer Terms
  - 7. PVA Chair's Report**

**ANNUAL BOARD STRATEGIC PLANNING SESSION**

- 9:00 am
- 8. Facilitated Discussion of PVA Board Priorities for 2021 and Upcoming PBID Renewal Term (conducted by Daniel Iacofano, MIG)**
- 10:30 am
- 9. Adjournment**