



**2<sup>nd</sup> Quarter Board of Director Meeting**  
**Teleconference**  
April 27, 2017  
2:00 pm  
DRAFT AGENDA

1. Call meeting to order
2. Establish Board Quorum
3. Board of Directors
  - a. RL Lemke, President
  - b. Steven Shelly, Vice President
  - c. Heather Holton, Secretary
  - d. Victor Tannous, Treasurer
  - e. Tom Hayden, Member at Large
4. Review and approve December 8, 2016 meeting minutes.
5. 2016 Meeting Minutes
  - a. June 8, 2016 2<sup>nd</sup> quarter Board Meeting
  - b. December 8, 2016 4<sup>th</sup> quarter Board Meeting
  - c. December 13, 2016 Annual Meeting
6. Committee Members
  - a. Advisory Committee Chairman – Matt Scharmen
  - b. Social Committee Chairperson – Stacy Smith
7. Committee Projects
  - a. Pool opening party
  - b. National Night Out
  - c. Casino Night
  - d. Fall Festival
  - e. Santa Clause Visit
8. 2016 Financials
  - a. Profit and Loss Statements
  - b. Year End Balance Sheet
9. 2017 Financials
  - a. Profit and Loss Statements
  - b. Bank Balance
  - c. 2017 Budget
  - d. Voting to refund the Declarant
10. Community Updates
11. Projects in Progress
  - a. Fences
  - b. Parks
  - c. Roofs
  - d. Landscaping contract
12. Compliance Overview
  - a. Schedule of drives
  - b. Fining Policy
  - c. Self Help
13. Adjournment
14. Executive Session