

BOARD OF DIRECTORS MEETING

Thursday, August 3rd, 2017, 7:00PM

4427 Park Green Court.

Bad Weather Alternative, 4419 Park Green (Claudette Ostrander Residence)

AGENDA

- 1. Call to order and establishment of quorum**
- 2. Setting of adjournment time**
- 3. Open forum for Member comments on agenda items**
- 4. Approval of minutes for the June 22nd, 2017 meeting**
- 5. Board Members Reports**
 - a. President**
 - b. Treasurer**
 - c. Neighborhood Watch**
 - d. Park/Pool**
 - e. Social**
 - f. Architectural**
- 6. Old Business**
 - a. Parking signs for ECA parking lot**
 - b. Follow-up on the two delinquent properties**
 - c. Fourth of July. Evaluating results**
 - d. Worker's comp insurance company audit (Audit results were pending)**
 - e. -----**
- 7. New Business**
 - a. Pool furniture**
 - b. Ice Cream Social**
 - c. Park trees**
 - d. -----**
- 8. Member Comments**

(Note: With some legal exceptions, the Board cannot take action on issues that are not on this meeting's agenda.)
- 9. Set Time and Location of Next Meeting**
- 10. Adjournment**