

## BOARD OF DIRECTORS MEETING

Thursday, September 7, 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 of August 3, 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; Done?**
  - b. **Worker's comp insurance company audit (Audit results were pending)**
  - c. **Ice Cream Social**
  - d. **Decision on the liquid amber tree in Park by 5452 Zephyr Way**
  - e. **Ping-pong table**
7. **New Business**
  - a. **Park reservations – update on process and confirmations**
  - b. -----
  - c. -----
  - 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**