

BOARD OF DIRECTORS MEETING

Thursday, November 16, 2017, 7:00PM
4419 Park Green Court, the Ostrand's 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 September 7, 2017 meeting (the Board didn't meet in October)**
- 5. Board Members Reports**
 - a. President**
 - b. Treasurer**
 - c. Neighborhood Watch**
 - d. Park/Pool**
 - e. Social**
 - f. Architectural**
- 6. Old Business**
 - a. Worker's comp insurance company audit (Audit results were pending)**
 - b. Ice Cream Social evaluation**
 - c. Discussion of wording for a parking rules sign**
 - d. -----**
 - e. -----**
- 7. New Business**
 - a. Vote on the 2018 Pro forma Budget**
 - b. Board to meet every other month or quarterly**
 - c. Christmas Toy Drive**
 - d. Annual meeting preparation**
- 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**