

## **BOARD OF DIRECTORS MEETING**

Thursday, November 8, 2018, 7:30PM  
Ben Bote's Residence, 4434 Park Green Court

### **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 October 4, 2018 meeting**
- 5. Board Members Reports**
  - a. President**
  - b. Treasurer**
  - c. Neighborhood Watch**
  - d. Park/Pool**
  - e. Social**
  - f. Architectural**
- 6. Old Business**
  - a. Updating ECA's website**
  - b. Park furniture**
  - c. New keys and tags**
  - d. Security cameras**
  - e. -----**
- 7. New Business**
  - a. Pro Forma Committee**
  - b. approval for Lynnette Purvis to be a Board member as treasurer**
  - c. -----**
- 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**