

BOARD OF DIRECTORS MEETING

DAY: Wed DATE: 11-29-2017 PLACE: Rec Hall Time: 6:00 pm

AGENDA

1. Roll Call
2. Proof of Notice of Meeting by 3:00 pm on November 27, 2017 by Michael Kush
3. Approval of Board Meeting Minutes from October 25, 2017 and Special Board Meeting From November 15, 2017 and October 30, 2017
4. Resident Comments
5. President's Report
6. Treasurer's Report
7. Manager's Report
8. Committee Reports:
 - Finance Committee: Report by Gay Foster
 - Home Improvements: Report by Art Green LOT 448 & 860
5. OLD BUSINESS:
 - a. None
6. NEW BUSINESS:
 - a. John Addison: Gate House
 - b. Gerald Petroff: Selection of new officers & executive committee
 - c. Shelia Hackleman: Restaurant dinner pass
7. ADJOURN
8. RESIDENTS COMMENTS: