

BOARD OF DIRECTORS MEETING

DAY: Wed DATE: 7-26-2017 PLACE: Rec Hall Time: 6:00 pm

AGENDA

1. Roll Call
2. Proof of Notice of Meeting by 3:00 pm on July 24, 2017 by Michael Kush
3. Approval of Board Meeting Minutes from June 29, 2017
4. Resident Comments
5. President's Report
6. Treasurer's Report
7. Manager's Report
8. Committee Reports:
 - Finance Committee: Report by Jeff Grimm
 - Home Improvements: Report by Wes Newton None

5. OLD BUSINESS:
 - a. None

6. NEW BUSINESS:
 - a. None

7. ADJOURN

8. RESIDENTS COMMENTS: