

# BOARD OF DIRECTORS MEETING

DAY: Wed      DATE: 5-24-2017      PLACE: Rec Hall      Time: 6:00 pm

## AGENDA

1. Roll Call
2. Proof of Notice of Meeting by 3:00 pm on May 22, 2017 by Michael Kush
3. Approval of Board Meeting Minutes from April 26, 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 Wes Newton None
5. OLD BUSINESS:
  - a. Ratify Emergency Agenda Item First Right of Refusal Lot 306
6. NEW BUSINESS:
  - a. Sha: North Grove Electric
  - b. Sha: First Right of Refusal Lot 448
  - c. Sha: Storm Water Drain Pipe Repair
  - d. Gerald: Shareholder approval for all Structures on the Lake Como Co-Op Inc. common ground not previously approved by shareholder vote prior to construction
  - e. Gerald: Cancel contract with Dan Bennett
7. ADJOURN
8. RESIDENTS COMMENTS: