



AGENDA

Wednesday September 12, 2018 6:30 pm

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

REGULARLY SCHEDULED MEETING

Meeting Called to Order

- 1* Agenda
- 2* Consider for Approval August 2018 Meeting minutes
- 3* Review & Approve letter to homeowners regarding the fence line clean up on 96.
- 4* Status Update:
Sidewalk project on 96
Playground on woodcock
Landscape Committee
- 5 Update on status of audit.
- 6 Update on lease home rules and regulations
- 7 Review & approve options for planter pots at bridge.
- 8 Finalize pending details for annual meeting (date & location)
Update on status of audit.
- 9 New Business
- 10 Financial Report - (tabled) Bookkeeper is reviewing information for accuracy, financials will be posted on the website as they are made available.
- 11 Executive Session:
Deed Restriction Enforcement Report