

Agenda

1. Welcome and Call to Order

2. Reading and Approval of Minutes from Last Board Meeting:

3. Reading and Approval of the Treasurer's Report:

*Full financial statements are posted every month on website

4. Announcements:

- a) Kevin Kushal- Neighborhood Watch
- b) Newsletter Update

5. Additions and Corrections to the Today's Agenda :

- a) Discuss Board Member Vacancies
- b)

6. Board Reports (Ongoing Projects):

Parks

- a. Septic
- b. Bulletin Board

Business

- a. Audit
- b.

7. Old Business:

- a. Discussion on Lahi's Proposed Review of Procedure/Rule changes- Tabled
- b. Discussion on Lahi and John DuBois proposal of a Bylaw Review Committee- Tabled

8. New Business:

- a. Discuss the open Board seats
- b.
- c.

9. Next Board Meeting Date and Time

The next Board meeting will be held on Wednesday,

at 2:00pm

10. Resident/Member Concerns

11. Adjourn/Recess: