

Board Meeting Agenda - March 12, 2019

Meeting called to order

Note of attendees

* this is an executive board meeting, not a HOA meeting. Residents are invited to attend, but not participate.

Any disruptive residents will be asked to leave.

The board reserves the right to dismiss all residents in order to discuss sensitive issues.

Opening of Meeting

Secretary - Minutes from last meeting

secretary update

social media update

Financial report

financial update

audit/financial review discussion

Committee organization

lake committee

pool committee - Karin

activity committee-Elizabeth Woodfin Hill-Pool Party/Food Trucks

kid activity-

welcome committee

communication committee - Anita

Arc - Anita - need one more member

Current Business

handicap ramp - completed

pressure wash - completed

Clubhouse chairs - completed

Clubhouse landscaping - completed

Clubhouse painting - completed

flag pole lighting -completed

Whitestone Way landscaping - completed

ARC update

finances

members

New business

Lake dredging

Lake homeowner letter

gazebo repair

website update

pool cleaner

neighbourhood library

Activities Report

Dismissal of homeowners

Sensitive issues