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DRAFT AGENDA FOR 8/7/17 HOA BOARD MEETING

1. Visiting HOA member comments (if any)
2. Approval of minutes.
 - o 5/24/17 Annual Meeting
 - o 5/31/17 HOA Board Meeting
 - o 6/12/17 HOA Board Meeting
 - o 7/10/17 HOA Board Meeting
3. Official installation of new HOA Board Members; report on election results
4. Election of HOA Board Officers by New Board
5. Annual filing by President with state agency.
6. Financial items
 - o Approval of July check detail (if available)
 - o Transition of HOA financial account management and financial account access
 - o Liens on properties with unpaid assessments
 - o Property/liability insurance recently renewed
7. Membership of Architectural Review Committee
8. Office keys (return; redistribute)
9. Other leadership transition issues
10. Pool Hours / Outdoor lighting
11. Pool Rules
12. NC&P Security (cameras/lighting)
13. NC&P interior doors (fobs, code numbers, or standard key access for interior doors?)
14. Fall NC&P maintenance: Pool lighting, tiles/cement/grout repair, mechanical room door handle/lock, and possible need for replacement of several door closing arms
15. NC&P Volunteers; Mike Winans intends to transition all activities
16. Mailbox policy and recent inquiry handled by Kathy Scheffler
17. Outlot 1 (waterfall/east ponds) deed transfer issue
18. Waterfall repair/removal/replacement; HOA Board authority concern
19. Reports on any events/concerns that involved the board since last meeting
 - o Key fob pad failure on front door of the NC&P
 - o Lighting/timer failure at waterfall/main sign
 - o Incident during recent rental; golf cart disagreement
 - o Other
20. Other Old Business
21. New Business
22. Set Date of Next Meeting
23. Adjourn