

## BOARD OF DIRECTORS MEETING AGENDA

**THURSDAY, FEBRUARY 15, 2018, 7:00PM  
RIVERVIEW CIVIC CENTER**

### **Call to Order**

Establish Quorum of Board  
Confirmation of Proper Meeting Notice  
Approval of prior meeting minutes –September 28, 2017 and November 16, 2017  
Approval of ACC Minutes- January 25, 2018

### **Financials**

January

### **Approved Via Email**

1. ACC Approval- 8839 ACC- install new windows to match as close as possible to current windows with white frames - Approved
2. ACC Approval- 8803 ACC- extend the driveway on both sides by 27" with poured concrete to match the current finish of the existing driveway- Approved

### **Resident Open Forum** (7:15-7:30)

### **Old Business**

Tenant Approval Policy  
Director Certification  
Article VII, Section, Section 6- Amendment

### **New Business**

Collection Policy  
PODS/ Dumpsters  
Planning and steps for maintaining a maturing homes & property

### **Adjourn**

**Next Scheduled Board Meeting Date -TBD**