

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 7, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve June 2, 2022.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O’Connor-
 - E. Boat Committee-
 - F. Playground Committee-
- V. Treasurers Report –**
 - A. Financial Statements – May 2022.
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – June 2022
 - B. Review legal status report – **Board only not for discussion.** (To be provided via email prior to meeting)
- VII. Old Business –**
 - A.** Review and approve fourth draft of PCAA Lease Agreement
 - B.** Review and discuss proposed rule changes from ARC
 - C.** Any and all other old business
- VIII. New Business –**
 - A. Review proposals for new cleaning service for the Fitness Center
 - 1. JJ’s Cleaning Service
 - 2. Image One
 - B. Review email for Liberty Prairie Reserve Information Sign
 - C. Review and approve proposal from Apex for the tree removal in pasture for Sediment removal project
 - D. Review and discuss proposal from Apex for new beach sand
 - E. Discuss need for garbage can on west end of lake
 - F. Discuss any outstanding emails, issues in need of follow up, etc.
 - G.** Any and all other new business
- VIII. Adjournment to Executive Session**