

AGENDA
Prairie Crossing Homeowners Association Board Meeting
Monday, March 18, 2024 @ 7PM
Meeting held at: Jim Ulett's home

- I. Call to Order and Establish Quorum
- II. Homeowner Forum
- III. Approve Agenda
- IV. Approve Meeting Minutes from January 25, 2024 and March 7, 2024
- V. Old Business - interviews begin at 8pm, pick up Old Business after interviews conclude.
 - A. Select ARC committee member.
 - B. Review red truck borrowing process (Hold Harmless Agreement)
 - C. Scott Frantzen proposal
 - D. Fitness center maintenance contract
 - E. Cantey Associates review renewal proposal - need decision and signature.
 - F. Any other urgent contracts and invoices
 - G. Google Workspace for non-profits
 - H. Review and adopt board working agreement.
 - I. Landscape Contract interviews begin at 8pm, decision to follow.
- VI. Adjourn to Executive Session
- VII. Executive Session
- VIII. Reconvene open session.
- IX. Vote on executive session matters