

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 5, 2012**

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. Introduction of new Recording Secretary – Colleen Liberacki
- IV. Minutes – TAB 1**
 - A. November 3, 2011 – approval
- V. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- VI. Treasurers Report – **TAB 2**
 - A. Financial Statements (October & November 2011)
- VII. Environmental Consultant – Mike Sands
 - A. 2011 Year End update/status of projects
- VIII. Community Managers Report – Heather McArthur – **TAB 3**
 - A. Review call log- November & December
 - B. Review 2011 closing report
- IX. Old Business –
 - A. Playgrounds – update on Lupine & Sunflower Court
 - B. Playgrounds – update on Blazing Star & Harris Road
- X. New Business – **TAB 4**
 - A. Adopt 2012 Budget
 - B. Discussion and vote on new legal representation
 - C. Discuss, review and vote on two winter brush removal areas (Rt. 45 & South wetland); proposals from LCM & Al Moody
 - D. Discussion and vote on revised fitness center rules.
 - E. Discuss logistics for annual meeting, including hospitality
 - F. Adjournment to Executive Session**
 - G. Recall meeting to order**
 - H. Discuss and vote on Environmental Consultant Contract
- XI. Adjournment
- XII. Executive Session
 - A. Assessment collection issues