

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
THURSDAY, JANUARY 3, 2013**

Homeowner Discussion Period

Call to Order

Minutes from December 6, 2012 meeting – review and approval

Treasurer's Report

November 30, 2012

Approval of November Disbursements

Environmental Consultant's Report

Old Business

Revisions to Sections 6 and 7 of the Guidelines

These have been posted to the web site; residents have been notified via the January Meadow Mix; comment period closes on February 4

Dog Exercise Area – update

New Business

Annual Meeting

Speakers – Brad Leibov (LPF) and Nathan Aaberg (Conserv Lake County) (10 minutes each)

Technology needed

Hospitality

Adjournment

Executive Session