

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, February 6, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. January 9, 2014 – review & approve
- IV. Committee Reports –
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements – December 2013
- VI. Old Business-
 - A. Tennis Court Replacement Project – discuss and approve proposal from WRD
- VII. Adjournment to executive session