

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 8, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Debby Storms, President**
- III. Minutes – TAB 1**
 - A. December 4, 2014 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Tennis Court
 - E. Social Committee
 - F. Neighborhood Watch
 - G. Webmasters Report
- V. Treasurers Report – TAB 2**
 - A. Financial Statements – November 2014
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. November Environmental Consultant Report – to be brought to the meeting by Mike Sands
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- December 2014
- VIII. Old Business –**
 - A. Adopt 2015 Budget
 - B. Any and all other old business
- IX. New Business –**
 - A. Discuss open seat for elections
 - B. Discuss pre-paid postage with Ballots
 - C. Any and all other new business
- X. Adjournment to executive session- TAB**
 - A. Legal updates