

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 7, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. WRD- Geoff Diegan – update North Bay Shoreline Stabilization Project- TAB 1**
- IV. Minutes – TAB 2**
 - A. April 2, 2015 – review & approve
- V. Committee Reports – TAB 3**
 - A. ARC – Request for copies of all violation letters
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Boat Storage Committee- status
 - E. Social Committee
 - F. Webmasters Report
- VI. Treasurers Report – TAB 4**
 - A. Financial Statements – March 2015
 - B. Change in signers for Northern Trust CD's
- VII. Environmental Consultant – Mike Sands - TAB 5**
 - A. May Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur – TAB 6**
 - A. Review call log- April 2015
- IX. Old Business –**
 - A. Status of Investment Practices
 - B. Any and all other old business
- X. New Business –**
 - A. Special request for use of Gazebo- battle of the bands
 - B. Waste Management auction
 - C. Any and all other new business
- X Adjournment to executive session**