

Prairie Crossing Homeowners Association

Board of Directors Meeting

Thursday, September 3, 2015

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. August 6, 2015 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Boat Storage Committee- **status (Tom Herrera)**
 - D. Webmasters Report
- V. Treasurers Report – TAB 2**
 - A. Financial Statements – July 2015
 - B. Reserve Study update
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. September Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- August 2015
 - B. Legal status update as of 8/28/15
- VIII. Old Business –**
 - A. Status of Investment Practices
 - B. Any and all other old business
- IX. New Business – TAB 5**
 - A. Review and approve fitness center lease agreement
 - B. Any and all other new business
- X Adjournment**