

**Prairie Crossing Homeowners Association  
Board of Directors Meeting  
Thursday, October 1, 2015**

**AGENDA**

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
  - A. September 3, 2015 – review & approve
- IV. Committee Reports –**
  - A. ARC
  - B. Fitness Center
  - C. Webmasters Report
- V. Treasurers Report – TAB 2**
  - A. Financial Statements – August 2015
  - B. Discuss/ review draft of proposed budget (John to bring to meeting)
- VI. Environmental Consultant – Mike Sands - TAB 3**
  - A. October Environmental Consultant Report – to be brought to the meeting
- VII. Community Managers Report – Heather McArthur – TAB 4**
  - A. Review call log-September 2015
  - B. Legal status update as of 9/22/15
- VIII. Old Business –**
  - A. Review and approve fitness center lease agreement
  - B. Discuss draft of Investment Practices
  - C. Any and all other old business
- IX. New Business – TAB 5**
  - A. Review and approve 2015 snow removal contract - LCM
  - B. Any and all other new business
- X Adjournment**