

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 5, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. October 1, 2015 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report – TAB 2**
 - A. Financial Statements – September 2015
 - B. Discuss & approve proposed budget (John to bring to meeting)
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. November Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log-October 2015
 - B. Review property inspection report
 - C. Legal status update as of 10/29/15
- VIII. Old Business – TAB 5**
 - A. Adopt final draft of Board financial administrative policies
 - B. Any and all other old business
- IX. New Business – TAB 6**
 - A. Discuss request from Gwen Ricchio for trash bin at tree house
 - B. Any and all other new business
- X Adjournment**