

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, December 3, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. November 5, 2015 – review & approve
- IV. Committee Reports – TAB 2**
 - A. ARC - **discuss Timeline for revisions**
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report – TAB 3**
 - A. Financial Statements – October 2015
- VI. Environmental Consultant – Mike Sands - TAB 4**
 - A. December Environmental Consultant Report
 - 1. Discuss Shoreline
 - B. Review and discuss the 2016 Land Management Plan
- VII. Community Managers Report – Heather McArthur – TAB 5**
 - A. Review call log- November 2015
 - B. Legal status update as of 11/24/15
- VIII. Old Business –**
 - A. Any and all other old business
- IX. New Business – TAB 6**
 - A. Review and approve 2015 & 2016 Review – Cantey and Associates
 - B. Discuss new barrels- Bill Pogson email
 - C. Discuss annual meeting
 - D. Discuss update on emailing Homeowners
 - E. Discuss snow contract
 - F. Any and all other new business
- X Adjournment**