

**Prairie Crossing Homeowners Association  
Board of Directors Meeting  
Thursday, May 5, 2016**

**AGENDA**

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Little Library Project Presentation**
- IV. Discussion with Reserve Advisors regarding upcoming reserve study- Matt Beilman**
- V. Minutes – TAB 1**
  - A. April 7, 2016 – review & approve
- VI. Committee Reports –**
  - A. ARC
  - B. Fitness Center
  - C. Webmasters Report
- VII. Treasurers Report – TAB 2**
  - A. Financial Statements –March 2016
  - B. Review and approve draft of 2015 review from Cantey Associates
- VIII. Environmental Consultant – Joe Marencik - TAB 3**
  - A. May Environmental Consultant Report
  - B. Memorandum regarding Beach Sand
  - C. Geese issue at the Beach
- IX. Community Managers Report – Heather McArthur – TAB 4**
  - A. Review call log- April 2016
  - B. Review violation report- April 2016
  - C. Legal status update as of 4/28/16 (informational only)
- X. Old Business –**
  - A. Any and all other old business
- XI. New Business – TAB 5**
  - A. Any and all other new business
- X Adjournment**