

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 1, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. August 4, 2016 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –July 2016
 - B. Reserve Study comments and suggestions (bring your 2012 & 2016 emailed copy with you)
 - C. Reserve Study comments from Mike Sands and Joe Marencik
- VI. Environmental Consultant – Joe Marencik**
 - A. September Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review Violation report – August 2016
 - B. Review call log- August 2016
 - C. Legal Update
- VIII. Old Business –**
 - A. Review Sample Pass for Discuss and review Boating/Fishing guidelines for incorporation into official guidelines
 - B. Status of trash lids
 - C. Any and all other old business
- IX. New Business –**
 - A. Discussion on contracted work and proposals in a timely manner
 - B. Any and all other new business
- X Adjournment**