

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Tuesday, February 14, 2017**

AGENDA

- I. Call to order –Carol Shaffer, President**
- II. Minutes –**
 - A. January 5, 2017 – review & approve
- III. ARC – review and approve new ARC application form**
- IV. New Business –**
 - A. Appointment of officers
 - B. Any and all other new business
- X Adjournment to Executive Session**
- XI Resume Regular Meeting**
- XII Adjournment**