

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 25, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. May 4, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –April 2017
- VI. Environmental Consultant – Joe Marencik /Mike Sands**
 - A. June Environmental Consultant Report
 - B. Memo from Environmental team
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- May 2017
- VIII. Old Business –**
 - A. Review and discuss proposals from KC Fitness and Precor – Elliptical machines
 - B. Review, discuss and approve 2016 Audit draft- Cantey Associates
 - C. Discuss signage and sections of community to be split and visited
 - D. Any and all other old business
- IX. New Business –**
 - A. Vehicle registration
 - B. Any and all other new business
- X Adjournment to Executive Session**
 - A. Hearing
 - B. Arc/Violations