

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 29, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. May 25, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –May 2017
- VI. Environmental Consultant – Joe Marencik**
 - A. July Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- June 2017
 - B. Legal status update
- VIII. Old Business –**
 - A.** Review and discuss proposals from KC Fitness and Precor – Elliptical machines
 - B.** Any and all other old business
- IX. New Business –**
 - A.** Any and all other new business
- X Adjournment to Executive Session**
 - A.Violations**