

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 3, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. June 29, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –June 2017
- VI. Environmental Consultant – Joe Marencik**
 - A. August Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- July 2017
 - B. Legal status update
- VIII. Old Business –**
 - A. Discuss request for Drone usage in PCHOA – Scot Lara
 - B. Any and all other old business
- IX. New Business –**
 - A. Fitness Center Flood and Plan
 - B. Request for new grill at beach
 - C. John Wasik – Cooperation of the bands request
 - D. Any and all other new business
- X Adjournment to Executive Session**
 - A.Violations