

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 7, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. August 3, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –July 2017
 - B. Discuss and review draft of the 2018 proposed budget (John B. to bring to meeting)
- VI. Environmental Consultant – Joe Marencik**
 - A. September Environmental Consultant Report
 - B. Memorandum regarding 2017 Bathymetric Mapping Report
- VII. Community Managers Report – Heather McArthur**
 - A. Violation log – August 2017
 - B. Review call log- August 2017
 - C. Legal status update – August 2017
- VIII. Old Business –**
 - A. Status of beach grill
 - B. Any and all other old business
- IX. New Business –**
 - A. Accept resignation of Kathryn Gilbertson
 - B. Appointment of Jenny Krill to fulfill the remainder of Kathryn’s term.
 - C. Discuss proposal and plan for new flooring in the Fitness Center
 - D. Any and all other new business
- X Adjournment to Executive Session**