

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 2, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. October 5, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –September 2017
- VI. Environmental Consultant – Joe Marencik /Mike Sands**
 - A. November Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- October 2017
 - B. Legal status update – October 2017
- VIII. Old Business –**
 - A. Discuss and approve 2018 proposed budget (John B. to bring to meeting)
 - B. Discuss and review 2018-2020 Environmental Management Consultancy
 - C. Review Beach Action Items
 - D. Beach Safety Issues
 - E. Any and all other old business
- IX. New Business –**
 - A. Any and all other new business
- X Adjournment to Executive Session**