

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 4, 2018**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. December 7, 2017 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – November 2017
- VI. Environmental Consultant – Joe Marencik**
 - A. January Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- December 2017
 - B. Legal status update – December 2017
- VIII. Old Business –**
 - A. Rescheduling of Beach Safety date
 - B. Any and all other old business
- IX. New Business –**
 - A. Adopt 2018 Budget
 - B. Annual Meeting preparations/assignments
 - C. Any and all other new business
- X Adjournment to Executive Session**