

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 7, 2018

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. May 3, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –April 2018
 - B. Status of bank signer information
- VI. Environmental Consultant – Joe Marencik**
 - A. June 2018 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- May 2018
 - B. Review legal status report- May 2018
 - C. Update on Tactical Security at Beach
 - D. Discussions on Playgrounds
- VIII. Old Business –**
 - A. Approve final ARC guideline revisions (including fishing at beach)
 - B. Any and all other old business
- IX. New Business –**
 - A. Any and all other new business
- X Adjournment to Executive Session**