

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 6, 2018

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. August 2, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –July 2018
- VI. Environmental Consultant – Joe Marencik**
 - A. August 2018 Environmental Consultant Report
 - B. Discuss swale behind Melissa Ritter’s home
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- August 2018
 - B. Review legal status report- August 2018
- VIII. Old Business –**
 - A. Any and all other old business
- IX. New Business –**
 - A. Review and discuss reserve study update
 - B. Any and all other new business
- X Adjournment to Executive Session**