

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. November 1, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – October 2018
- VI. Environmental Consultant – Joe Marencik**
 - A. December 2018 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- November 2018
 - B. Review legal status report- November 2018
- VIII. Old Business –**
 - A.** Approve Association Guidelines
 - B.** Any and all other old business
- IX. New Business –**
 - A.** Review and approve proposal from LCM
 - B.** Any and all other new business
- X Adjournment to Executive Session**