

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 10, 2019

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. December 6, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – November 2018
- VI. Environmental Consultant – Joe Marencik**
 - A. January 2019 Environmental Consultant Report
 - B. Provide update to questions on LCM proposal from December meeting (Joe to bring drawing)
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- December 2018
 - B. Review legal status report- December 2018
- VIII. Old Business –**
 - A. Review and approve proposal from LCM
 - B. Any and all other old business
- IX. New Business –**
 - A. **Adopt 2019 budget**
 - B. Review and approve proposal from LCM (in your December packet)
 - C. Any and all other new business
- X Adjournment to Executive Session**