



### **Agenda - Board of Director's Meeting**

2 PM – Wednesday, December 8, 2016 ✪ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from November 8, 2016 Board Meeting
3. Hearing – Home Owners
  - a. Fence installation project (Mathews); b.
4. Treasurers report
  - a. Account balances/financial discussion; b. Dues categories and amounts; c. Budget/Reserve follow-up; d. Demand Letters discussion
5. Communications
  - a. Tributary – status discussion;
  - b. Web site – update website Issues (Slechta)
6. Committee Reports
  - a. Architectural committee
    - 1.
  - b. Landscape committee
    1. Landscape maintenance contract
  - c. Real estate group
    1. Review updated list of recent changes
  - d. Pool group
    1. Pool repair project; Pool furniture arrived; Fencing
  - e. Social committee
    1. Golf Cart Christmas Parade concept (Wells)
  - f. Waste Water Treatment group
    1. Screen Installation Project discussion
    2. 2016 – 2017 Budget Proposal discussion
7. Old Business
  - a. Gate report review - gate code access and personal contact information;
  - b.
8. New Business
  - a. Annual Meeting in February – plans and preparations
  - b. Set next regular board meeting for January 10, 2017;
9. Adjournment