

Board of Directors Meeting Agenda

Wednesday, February 14, 2018 7 – 9:30 AM at Madera Vista

- 1. Call to Order – By Out-going President**
- 2. Election of 2017 HOA Officers (Executive Session)**
 - President
 - Secretary
 - Treasurer
 - Vice-President
- 3. Homeowner Discussion**
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- 4. Approval of Minutes**
 - January 10th BOD Meeting
 - January 12th BOD Workshop
 - January 24th Annual Meeting
- 5. Acceptance of Treasurer’s Report**
 - January Financials
 - Update 2017 Financials Annual Review (Audit)
 - Update 2017 Tax Information
- 6. Committee Reports**
 - Architectural Review
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Nominating and Election
 - Social
- 7. Special Representative Reports**
- 8. Management Company Updates**
- 9. Unfinished Business**
 - Unpaid HOA Dues Update
 - 2018 HOA BOD Workshops
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10. New Business

- 2018 ACC Forms ~ Each Officer Must Sign
- 2018 Code of Ethics ~ Each Officer Must Sign
- Appointment of 2018 Committees
 - Architectural Review Committee
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Social
 - NOTE: Nominating Committee is appointed in October
- Appointment of 2018 Special Representatives
 - Green Valley Council
- HOA BOD Legal Training Date March 2nd ? 10:00 AM
- HR01-Collection Policy-2017
- Mail Call
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11. Adjournment to Executive Session ~ (If Required)

12. Adjournment

- Next HOA BOD Meeting ~ March 14th - 9:30 AM at Madera Vista
- Next BOD Workshop ~ February 16th 9:30 AM at Las Campanas