

AGENDA

1. Call to Order
2. Membership Forum

(A resident forum is recommended for all meetings. In order to run an effective and efficient meeting, all residents should hold their inquiries and comments until they are formally recognized by an officer of the Board who is facilitating the meeting. It is also recommended that all residents be recognized and a time limit is established for forum suggested 2-3 minutes per resident maximum.)
3. Approval of Minutes
 - a. September 13, 2017 (pg. 2)
4. President's Report
5. Treasurer's Report
6. Financial Report
 - a. Financial Report and Analysis - 9/30/2017 (pg. 5)
7. Committee Reports
8. Management Report (pg. 36)
9. Old Business
 - a. Snow Removal Contract (pg. 37)
 - b. Solar Panel Resolution (pg. 42)
 - c. Discontinuance of Serving alcohol at Community Events Resolution (pg. 46)
 - d. Asphalt repair/Parking proposal (pg. 48)
 - e. Window Replacement Proposal (pg. 49)
 - f. Pool Contract Proposal (pg. 51)
10. New Business
 - a. Swim Team Meeting with Board
 - b. Removal of Silk Plants Discussion
11. Executive Session
 - a. Waiver Request (pg. 56)
 - b. Letter from Legal regarding Foreclosure (pg. 58)
 - c. Collection Report (pg. 63)
 - d. Sequoia Management Company, Inc. delinquency reports (pg. 64)
 - e. Chadwick Washington Status Report (To be distributed upon receipt.)
12. Adjournment