AGENDA

Property Owners’ Forum

I. Call to Order

II. Acceptance of Michael King as the North Central Baptist Hospital Representative

III. Roll Call

IV. Adoption of Agenda

V. Approval of June 2014 Minutes

VI. Acceptance of June 2014 Financials

VII. Committee Reports
A. Aesthetics – John
B. Architectural Review – Ken
C. Budget & Finance – Joe
D. Community Issues – Art
E. Neighborhood Representatives – Viki

VIII. Old Business
A. Management Company Report – Joe
   a. Randy Holt Resignation

IX. New Business
A. Conflict of Interest Policy – Joe-ACTION
B. Land Use Change – Ken-ACTION
C. Aesthetics Committee Activity Summary – John Kiser
   a. Arbor Day Activity – John Kiser-ACTION
D. Statement Mailing Procedures – Joe

X. Executive Session – Call to Order
A. Files Being Turned Over for Collection/Foreclosure
B. Write offs
C. Adjourn Executive Session

XI. Adjournment