AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of December 2015 Minutes

V. Acceptance of December 2015 Financials

VI. Committee Reports
   A. Aesthetics – John Kiser
   B. Architectural Review – Ken
   C. Budget & Finance-Claire
   D. Community Issues – Art
   E. Neighborhood Representatives – Viki
      • Community Project Committee

VII. Old Business
   A. Management Company LLC Report-John Fike
   B. SAPD Traffic Monitoring-Joe-ACTION

VIII. New Business
   A. Playground Shade Structure-Viki-ACTION
   B. Hardy Oak Island Landscaping-John Kiser-ACTION
   C. Mulch -John Kiser-ACTION
   D. Weed Treatment-John Kiser-ACTION
   E. Point System-Joe

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection
   B. Files Beginning Foreclosure Process
   C. Files for Foreclosures
   D. Write offs
   E. Adjourn Executive Session

X. Adjournment