AGENDA

Property Owners' Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of December 2016 Minutes
   Approval of January 4th Special Board Minutes

V. Acceptance of December 2016 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. Unclaimed Assessment Credit Policy-Claire-ACTION

VIII. New Business
   A. None

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection
   B. Collection Status Report- Mike
   C. Files for Foreclosures- Mike
   D. Write offs
   E. Adjourn Executive Session

X. Adjournment