

Knolls Village Board Meeting Agenda
Wednesday, January 2nd, 2012

6:30 pm – 7:00pm – **Monthly Board Activity**

- Sign Checks
- Review & Approval of YTD Financials
- Review Delinquencies
- Approval of December Board Meeting Minutes

7:00 p.m. – 7:30 p.m. – **Committee Reports**

Website – Sue Cole

- Update on New Items / Changes

Hospitality – Roger Veach

- Report on Upcoming Social Events

Club House – *Ilena Lea / Linda Fletcher / Joy Stanton / Kathy Kurtz

- Update on Clubhouse Usage

Pool / Tennis – Jean Oatman / Marianne Mishoe

- Pool & Tennis Updates

Architectural Control - Dick Campbell (interim)

- Compliance Letters / Improvement Requests _____

Newsletter – Peggy Donegan

- Newsletter Updates

Treasury / Finance – Joe Johnston

- Accounting / Cash Position Update

Grounds / Maintenance - Warren Deutsch

- Maintenance Projects Report

7:30 p.m. – 8:00 p.m. – **Homeowners Forum**

(Homeowners to sign in - whether intending to address the board or not)

8:00 p.m. – 8:30 p.m. - **Old Business**

- 1) Review director materials & resources

New Business

- 1) Evaluate landscaping changes
- 2) Discuss changes to our website
- 3) Other issues

8:30 p.m. – **Adjourn Meeting**