

Knolls Village Board Meeting Agenda
Tuesday, July 2, 2013

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

Sign Checks
Review & Approve YTD Financials
Review Delinquencies
Review & Approve June Board Meeting Minutes

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

Website – Sue Cole

Update on New Items / Changes

Hospitality – Roger Veach

Review 2013 Scheduled Social Events - Ice Cream Social

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

Update on Clubhouse

Pool / Tennis – Jean Oatman / Marianne Mishoe

Pool & Tennis Updates

Architectural Control - Dick Campbell (as interim)

Compliance Letters / Improvement Requests _____

Newsletter – Peggy Donegan

Newsletter Update

Treasury / Finance – Joe Johnston

Accounting / Cash Position Update

Grounds / Maintenance - Warren Deutsch

Maintenance Projects Report

7:30 p.m. – 8:00 p.m. – **Homeowner's Quarterly Meeting**

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

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

- 1) Review plans for sprinkler upgrades 2013
- 2) Review covenant regulations and by-laws
- 3) Update on security issues and protocols

New Business

- 1) Volunteers needed
- 2) Other miscellaneous business

8:30 p.m. – **Adjourn Meeting**