

Knolls Village Board Meeting Agenda
Tuesday, November 5th, 2013

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

- Sign Checks
- Review / Approve YTD Financials
- Review Delinquencies
- Review / Approve October Board & Annual Homeowner meeting minutes

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

Website – Sue Cole

- Update on New Items / Changes

Special Events – Barbara Stokes

- November 16th coffee / commentary on 2014 events

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 (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. – **Homeowners Monthly Forum**

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

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

- 1) Update on security issues and lighting proposal

New Business

- 1) Review & Discuss Revised ACC manual
- 2) Other miscellaneous business

8:30 p.m. – **Adjourn Meeting**