

Knolls Village Board Meeting Agenda

Tuesday, January 7, 2014

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

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

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

Website – Sue Cole

Update on New Items / Changes

Special Events – Barbara Stokes

Consideration of 2014 Social Events Calendar

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

Update on Clubhouse - Usage, Etc.

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

Cash Position Update / Review 2014 Budget

Grounds / Maintenance - Warren Deutsch

Review Maintenance Project Report

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

Homeowners please sign in whether intending to address the board or not

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

1) Update on Security Lighting Installations

2) Review & Approve Revised ACC manual

New Business _____

1) Considerations for 2014 / HO Quarterly & Annual meetings

2) Other miscellaneous business

8:30 p.m. **Adjourn Meeting** _____