

Knolls Village Board Meeting Agenda
Tuesday, January 6, 2014

6:30 p.m. – 7:00 p.m. **Monthly Board Activity**

Sign Checks

Review YTD Financials

Review Delinquencies and Approve All Financials

Review and Approve December Board Meeting Minutes

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

Painting – Harold Arnold

Update for 2015

Website – Sue Cole

Update on New Items / Changes

Special Events – Barbara Stokes

Update on Hospitality for 2015

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

Update on Clubhouse Activity

Pool / Tennis – Jean Oatman

Update on Pool 2015

Architectural Control – Anita Zukas

Update on Architectural Control Committee

Newsletter – Peggy Donegan

Update on Newsletter

Treasury / Finance – Joe Johnston

Update on Cash Position and Financials

Grounds / Maintenance - Warren Deutsch

Review Maintenance Project 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) Discuss and/or approve Comcast 'easement' Contract

New Business

1) Miscellaneous issues

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