

Knolls Village Board Meeting Agenda

Tuesday, October 6, 2015

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

- Sign Checks
- Review YTD Financials and Delinquencies
- Approve All Financial Reports
- Review and Approve September Board Meeting Minutes

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

Painting – Introduction of New Chair

Update for 2016

Website – Sue Cole

Update on New Items

Special Events – Barbara Stokes

Update on Hospitality

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

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) Report on Taxation of Comcast Payment
- 2) Discussion and Approval of 2016 Budget

New Business

- 1) Review Homeowners' Annual Meeting - 10/13/2015 at 7:30 p.m.
- 2) Miscellaneous Other New Business

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