

Knolls Village Board Meeting Agenda
Tuesday, November 3, 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 October Board Meeting Minutes

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

Painting – Ken Deshaies

Update for 2016

Website – Sue Cole

Update on New Items

Special Events – Barbara Stokes

Update on Hospitality

Clubhouse – 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 – Nan Matthews

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 addressing the board must sign in - comments 5 to 10 minutes)

8:00 p.m.–8:30 p.m. **Old Business**

- 1) Ordered Full Reserve Study at December Meeting
- 2) Status of Projects Left for 2015 Accounting

New Business

- 1) Guest Speakers for Meetings in 2016
- 2) Miscellaneous Other New Business

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