

Knolls Village Board Meeting Agenda
Tuesday, December 1, 2015

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

Sign Checks
Review and Approve YTD Financials and Delinquencies
Review and Approve November 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. **Review of Reserve Study / Homeowner Commentary**

(HOMEOWNERS - sign in if addressing Board / COMMENTS limited to 5 minutes)

8:00 p.m.–8:30 p.m. **Old Business**

- 1) Status of projects left for 2015 accounting
- 2) Suggested Guest Speakers (?) meetings in 2016

New Business

- 1) Review unresolved issues from November Meeting
- 2) Miscellaneous other new business

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