

Knolls Village Board Meeting Agenda

Tuesday, January 5th, 2015

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

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

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

Painting – Ken Deshaise

Update schedule for 2016

Website – Sue Cole

Update on New Items

Special Events – Barbara Stokes

Update on Hospitality 2016

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

Update on Clubhouse Activity

Pool / Tennis – Jean Oatman/Dick Campbell

Pool plans for 2016

Architectural Control - Anita Zukas

Update on Architectural Control

Newsletter – Nan Matthews

Update on Newsletter

Treasury / Finance – Joe Johnston

Update on Cash Position & 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) Review major projects for 2016
- 2) Establish schedule of projects for 2016

New Business

- 1) Review Clubhouse Improvements
- 2) Miscellaneous other new business

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