

**Knolls Village Board Meeting Agenda**  
Tuesday, March 1, 2016

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 February Board Meeting Minutes

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

**Painting** – Ken Deshaies

Update Painting Schedule 2016

**Website** – Sue Cole

Update on New Items

**Special Events** – Barbara Stokes

Update on Hospitality 2016

**Clubhouse** –\*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 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) Evaluate schedule of major projects for 2016
- 2) Consideration of further clubhouse improvements

**New Business**

- 1) Consideration of renting time on our tennis courts
- 2) Miscellaneous other new business

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