

**Knolls Village Board Meeting Agenda**  
Tuesday, June 7, 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 May Board Meeting Minutes

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

**Painting** – Ken Deshaies

Discuss Painting 2016

**Website** – Sue Cole

Update on Changes

**Special Events** – Barbara Stokes

Update on Hospitality 2016

**Clubhouse** –Ilena Lea /\*Linda Fletcher / Joy Stanton / Kathy Kurtz

Update on Clubhouse Activity

**Pool / Tennis** – Andrea 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 Positions 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) Review schedule of major projects for 2016
- 2) Review further clubhouse improvements
- 3) Review timetable of dues increase in 2017

**New Business**

- 1) Update on tennis and pickleball courts
- 2) Miscellaneous other new business

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