Knolls Village Board Meeting Agenda

Tuesday, July 5th 2016

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

Sign Checks

Review YTD Financials & Delinquencies

Approve ALL Financial reports

Approve June Board Meeting Minutes

7:00 p.m.–7:30 p.m. Committee Reports

Painting – Ken Deshaies

Update - Painting

Website – Sue Cole

Update – Website Changes

Special Events – Barbara Stokes

Update - Hospitality - 2016

<u>Club House</u> –Kathy Kurtz /*Linda Fletcher / Joy Stanton / Mary Lou Iverson

Update - Clubhouse

Pool / Tennis – Andrea Oatman / Dick Campbell

Update - Activity - 2016

Architectural Control - Anita Zukas

Update - Architectural Control

Newsletter – Nan Matthews

Update - Newsletter

Treasury / Finance – Joe Johnston

Update - Cash Positions & Financials

Grounds / Maintenance - Warren Deutsch

Update – Landscape & Maintenance

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

Consider installing more new benches Miscellaneous other new business

8:30 p.m. Adjourn Meeting