# **Knolls Village Board Meeting Agenda**

Tuesday, October 4, 2016

### 6:30 p.m.-7:00 p.m. Monthly Board Activity

Sign Checks

Review YTD Financials and Delinquencies

Approve All Financial Reports

Approve September 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>Clubhouse</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 – No Newsletter for October

Update - Newsletter

**Treasury / Finance** – Joe Johnston

Update - Cash Positions and Financials

**Grounds / Maintenance** – Warren Deutsch

Update - Landscape and Maintenance

#### 7:30 p.m.–8:00 p.m. **Homeowners Monthly Forum**

(Homeowners to sign in whether or not intending to address the board)

#### 8:00 p.m.-8:30 p.m. **Old Business**

- 1) Review remaining projects for 2016
- 2) Review, discuss and approve budget for 2017
- 3) Discuss Director position for October 11, 2016

#### **New Business**

Miscellaneous other new business

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