

Knolls Village Board Meeting Agenda
Tuesday, November 1, 2016

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

Sign Checks
Review YTD Financials and Delinquencies
Approve All Financial Reports
Approve October Monthly Board and Annual Homeowner 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

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

Update – Clubhouse

Pool / Tennis – Andrea Oatman

Update – Activity - 2016

Architectural Control - Anita Zukas

Update – Architectural Control

Newsletter – Nan Matthews

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 Open 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 Association projects for 2016
- 2) Report of dues increase vote counting for 2017

New Business

- 1) Discuss association projects for 2017
- 2) Establish tentative calendar month for 2017 projects
- 3) Discuss other miscellaneous new business

8:30 p.m. – **Adjourn Meeting**