

Knolls Village Board Meeting Agenda
Tuesday, December 6, 2016

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

Sign Checks
Review YTD Financials and Delinquencies
Approve All Financial Reports
Approve November Monthly 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 2017

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

Update - Clubhouse

Pool / Tennis – Andrea Oatman

Update – Activity Summary 2016

Architectural Control - Anita Zukas

Update - Architectural Control 2016

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.) Establish Association projects for 2017
- 2.) Update Directors on year-end letter mailing

New Business

- 1.)Establish tentative calendar months for 2017 projects
- 2.)Discuss other miscellaneous new business

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