

Knolls Village Board Meeting Agenda
Tuesday, January 3rd, 2017

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

Sign Checks

Review YTD Financials & Delinquencies

Approve ALL Financial reports

Approve December 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 plans for 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 & Financials

Grounds / Maintenance - Warren Deutsch

Update – Landscape & Maintenance

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

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

8:00 p.m.–8:30 p.m. **Old Business**

- 1) Establish & set association projects 2017
- 2) Schedule dates for projects 2017 by quarter
- 3) Discuss alternate delivery for monthly newsletters

New Business

- 1) Discuss other miscellaneous new business - dinner.

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