

**Knolls Village Board Meeting Agenda**  
Tuesday, February 7, 2017

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

Sign Checks  
Review YTD Financials and Delinquencies  
Approve All Financial Reports  
Approve January 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 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 and confirm Association projects for 2017
- 2) Review and confirm dates for projects 2017
- 3) Discuss alternate delivery for monthly newsletters

**New Business**

- 1) Discuss other miscellaneous new business
- 2) Consider ... \$718M vs. \$554M

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