

## **Knolls Village Board Meeting Agenda**

Tuesday, May 2, 2017

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

Sign Checks

Review YTD Financials and Delinquencies

Approve All Financial reports

Review and Approve April Board Meeting Minutes

### 7:00 p.m.–7:30 p.m. **Committee Reports**

**Painting** – Ken Deshaies

Update Painting schedule 2017

**Website** – Sue Cole

Update on New Items

**Special Events** – Barbara Stokes

Update on Hospitality 2017

**Club House** – Pamela Hansen

Update on Clubhouse Activity

**Pool / Tennis** – Andrea Oatman

Pool plans for 2017

**Architectural Control** - Anita Zukas

Update on Architectural Control

**Newsletter** – Nan Matthews

Update on Newsletter

**Treasury / Finance** – Joe Johnston

Update on Cash Position and Financials

**Grounds / Maintenance** - Warren Deutsch

Review Maintenance Project Report

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

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

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

- 1) Review projects on schedule for 2017
- 2) Review and approve outstanding bids for service

#### **New Business**

- 1) Miscellaneous other new business

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