

Knolls Village Board Meeting Agenda
Wednesday, July 5, 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 June Board Meeting Minutes

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

Painting – Ken Deshaies

Update Painting 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 and update - 2 project schedules for 2017
- 2) Review and discuss outstanding bids for service
- 3) Review new staffing procedures and reporting process

New Business

- 1) Miscellaneous other new business

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