

Knolls Village Board Meeting Agenda
Tuesday, October 3, 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 September Board Meeting Minutes

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

Painting – Ken Deshaies
Update Painting 2017
Website – Sue Cole
Update New Items
Special Events – Barbara Stokes
Update Hospitality 2017
Club House – Mary Lou Iverson
Update Clubhouse Activity
Pool / Tennis – Andrea Oatman
Update Pool 2017
Architectural Control - Anita Zukas
Update Architectural Control
Newsletter – Nan Matthews
Update Newsletter
Treasury / Finance – Joe Johnston
Update 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 or not intending to address the board)

8:00 p.m.–8:30 p.m. **Old Business**

- 1) Review and update project schedules for 2017
- 2) Review and/or discuss outstanding bids for service
- 3) Review agenda Annual Homeowner Meeting on Oct. 10, 2017

New Business

- 1) Review and approve Annual Budget for 2018
- 2) Other new business issues

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