Knolls Village Board Meeting Agenda

Tuesday, December 5, 2017

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

Sign Checks

Review Financials and Delinquencies

Approve Financial Reports

Review and Approve November Board Meeting and Annual Meeting Minutes

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

Painting – Ken Deshaies

Update Painting Schedule 2018

Website – Sue Cole

Update on Website

Special Events – Barbara Stokes

Update on Hospitality 2018

<u>Clubhouse</u> – Mary Lou Iverson

Update on Clubhouse Activity

Pool / Tennis – Andrea Oatman

Update for 2018

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 or not intending to address the board)

8:00 p.m.–8:30 p.m. Old Business

- 1) Dick Campbell Update on 2018 Projects
- 2) Mailing Status
- 3) Discuss New Equipment
- 4) Solar Rules
- 5) Misc. Items

New Business

Miscellaneous other new business

8:30 p.m. Adjourn Meeting