

## **Meeting Agenda for October 5, 2017**

### **Holiday Inn Express 7pm**

**Preceding this BOD meeting, a meeting from the CERT committee will be held from 6 – 7pm .  
Everyone is encouraged to attend.**

- I. Closed session. Expecting one resident, not confirmed at this time if they will attend.**
- II. Approval of September minutes.**
- III. Old Business**
  - A. Sign for park.**
- IV. New business**
  - A. PM report**
  - B. PM employment contract**
  - C. Maintenance and Improvements**
  - D. Financial report. George can present budget to board for approval.**
  - E. Election for board seats coming up. (Must act on this).**
- V. Adjournment 9pm**