

**Regular Board Meeting
Saturday, January 14, 2017
10:00am Cascadel Clubhouse**

AGENDA

Call to Order – Confirm Quorum of the Board

Approval of Agenda

Minutes to Approve – November 12, 2016 & September 10, 2016

Reports

- a. President's Report
- b. Treasurer's Report
- c. Water Operator's Report

Correspondence

Advisory Committee Reports

- a. Policy & Procedures
- b. Neighborhood Watch

Unfinished Business

- a. Discussion on Status of CSA-21
- b. Website

New Business

- a. New Release Forms
- b. Memorandum of Understanding
- c. Equipment Quotes

Review Action Items

Closed Session:

- a. Collections Past Due Accounts
- b. Attorney Comments

Reconvene to Open Session

Report from Closed Session

Adjournment of Meeting