

**BOARD OF DIRECTORS MEETING**  
Thursday, March 1, 2018, 7:00PM  
The Ostranders' Residence, 4419 Park Green Court

**AGENDA**

- 1. Call to order and establishment of quorum**
- 2. Setting of adjournment time**
- 3. Open forum for Member comments on agenda items**
- 4. Announcement of new officers and directors**
- 5. Approval of minutes for the February 15, 2018 Annual Meeting**
- 6. Approval of minutes for the January 4, 2018 meeting (no Board meeting in February)**
- 7. Board Members Reports**
  - a. President**
  - b. Treasurer**
  - c. Communication**
  - d. Neighborhood Watch**
  - e. Park/Pool**
  - f. Social**
  - g. Architectural**
- 8. Old Business**
  - a. -----**
  - b. -----**
- 9. New Business**
  - a. Set date and detail for Easter Egg Hunt**
  - b. Details for Work Day at the Park set for April 28**
  - c. Comments on the Annual meeting and speaker**
  - d. -----**
- 10. Member Comments**

(Note: With some legal exceptions, the Board cannot take action on issues that are not on this meeting's agenda.)
- 11. Set Time and Location of Next Meeting**

June 7<sup>th</sup> at the park
- 12. Adjournment**