

HVPOA Board of Trustees Board Meeting

Saturday January 9, 2016 2:00 pm Fairview R&R

Agenda

1. Call to Order, and Welcome
2. Roll Call & Determination of Quorum
3. Agenda approval or changes
4. Approval of minutes for November 7, 2015
5. Treasurer Report be prepared for next meeting
6. Vicki's requested time
7. Proposal to form a committee to help clear up the financial records
8. Old Business
 - a. Status Reports
 - (1) Delinquent accounts update
 - (2) Review road maintenance crews and sign quotes
 - (3) Reserve Analysis. See attached copies
 - (4) Weed control committee, additional hardware purchase
 - (5) Web domain Name
9. New Business
 - a. Increase the Road Budget, by how much? For Membership vote
 - b. Invoices received
 - c. Discuss Budget carry over and delinquent funds received
 - d. Ballot to fill Trustee vacancy
 - e. Liability Waiver
 - f. Liaison to Law Firm
10. Members suggestions & concerns
 - a. opportunity for members present to address the "Board"
11. Trustee closing comments

Next regular board meeting will be held on February 6, 2016 Location TBA