

HVPOA Board of Trustees Meeting

Thursday 26, 2016

Hideaway Valley Common Area

AGENDA

1. Call to Order, and Welcome.
2. Roll call & Determination of a Quorum.
3. Agenda approval or changes.
4. Approval of Board minutes for April 30, 2016 meeting.
5. Treasurer's Report.
6. Old Business.
 - a. Review road maintenance.
 - b. Attorney Review.
7. Plan Potluck / BBQ, Common Area Clean-up, Members Meeting.
8. New Business.
 - a. Payment & invoices received.
 - b. Weed Control / Just Information.
 - c. Discuss Clarifying By-Laws (Fees Per Annum, Steps to Collect).
 - d. New suggestion box.
9. Member discussion.
 - a. Members opportunity to address the Board, 5 min. Max.
10. Trustees closing comments.
11. Adjournment
Next Board of Trustees meeting will be on June 23, 2016.