

AGENDA

BOARD OF TRUSTEES MEETING WEDNESDAY, AUGUST 3, 2016 WILLOW HALL

1:00 PM

Pledge of Allegiance

Items to be voted on:

1. Motion to approve the June 1, 2016, July 6, 2016 and July 20, 2016 minutes.
2. Motion to adopt the **Operating Budget, Reserve Funding and Maintenance Fee Schedule** for FYE September 30, 2017, as presented at the open meeting on July 27, 2016.
3. Motion to authorize the Association to contract with **Verizon** for bulk television.

COMMUNITY MANAGER'S REPORT

FINANCIAL REPORT

RECREATION REPORT

UNFINISHED BUSINESS

1. Bylaws Amendment – Re: Fee Shifting

NEW BUSINESS

Audience comments

In general, audience questions and comments should be addressed to the interest of all residents. For resolution of personal or maintenance issues, contact the Department Manager or the Manager of Resident Services and, if necessary, the Community Manager.