

Lake Harney Estates Homeowners' Association, Inc.  
Board of Directors Meeting at Geneva Community Center  
Agenda for 11-8-2017, 7:30 pm

**Call to Order:** Meeting is scheduled for 1.5 hours unless extended by Board vote for 30 min.

**Proof of Notice:** Meeting notices are posted at all entrances to the community.


**Establishing Quorum:** Majority of the number of directors.

**Approval of Minutes:** Review October 11<sup>th</sup> meeting minutes.

**President's Report:**

**Treasurer's Report:** October 2017 Financials.

**Open Forum:**



Management/Committee Reports:

Old Business:

Assessment exceptions review

New Business:

2018 Budget Review

Adjournment: \_\_\_\_\_

Next meeting: Annual meeting, October 2018