

Lake Harney Estates Homeowners' Association, Inc.
Board of Directors Meeting at Geneva Community Center
Agenda for 12-13-2017, 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 November 8th meeting minutes.

President's Report: John Egger

Treasurer's Report: November 2017 Financials.

Management/Committee Reports:

Old Business:

Spectrum
Insurance Update
Stop sign installation
Trash/tv removal
Estimates for road work
Attorney Update

New Business:

Board Certification
Fee waiver request
Meeting frequency-odd months
2018 Statements incl. Bee & Guy
Entrance upgrade
Community yard sale
Website, Facebook
Governing Documents

Open Forum:

Adjournment: _____

Next meeting: January 10, 2018