

Lake Harney Estates Homeowners' Association, Inc.
Board of Directors Meeting at Geneva Community Center
Agenda for 1-10-2018, 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 December 13th meeting minutes.

President's Report: John Egger

Treasurer's Report: December 2017 Financials.

Management/Committee Reports:

Old Business:

Insurance Update
Estimates for road work
Entrance Upgrade
Culvert Washout
Winona Issue
DHN Engagement Letter

New Business:

Accounts to the attorney

Open Forum:

Adjournment: _____

Next meeting: February 14, 2018