

BOARD OF DIRECTORS MEETING

Agenda March 20, 2018

- 6:00 P.M.
- I Call to order
 - II President Comments
 - III Residents' Comments (5 Min. max time per resident)
 - IV Discuss the 2018-2019 budget details
 - V Discuss the 2018 reserve report
 - VI Review the final Request for Proposal (RFP) to ensure all the changes approved at the March 14 meeting were completed
 - VII Reserve transfer – Vote
 - VIII Set preliminary goals/priorities for the 2018-2019 year
 - IX Executive Session – If needed
 - X Adjournment