## **MEETING PLAN**

(December Board Meeting)

DATE	December 17, 2019
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	John Rettenmayer
	Mike Ratzburg
	Claudia Hall
	Garth Lambie
	Chris Rinehart
	Mary Pheifer
	Marissa McCrea

OBJECTIVE	
Monthly Pleasant View HOA Board Meeting	

## **DISCUSSION NOT ES**

- 1. Call To Order 6:02 PM
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)
  - b. Finance Committee (Claudia Hall)
    - -Board Approved Final 2019 Budget
  - c. Neighborhood Watch
  - d. Covenants Committee Report (Garth Lambie and Rae Olsen)
- 3. Public Comment Period
- 4. Consent Agenda
  - a. Minutes
    - -Motion to Accept: 1st: Garth; 2nd Mike; Motion Approved
  - b. Treasurers Report
    - -Motion to Accept: 1st: Marissa; 2nd:Mary: Motion Accepted
- 5. New Business
- 6. Old Business