

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	February, 2015
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Mike Ratzburg(e) Jim Kelly Donna Dietz (e) Marcus Jackson (e) Bill McGlynn Mike Truinstra Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Functional Board Meeting

DISCUSSION PLAN
1. Call To Order 2. Reports/Presentations A. Treasurer's Report (Ruth Hexter) B. Grounds Committee C. Finance Committee D. Neighborhood Watch E. Communications Committee (Billy McGlynn) F. Public Comment Period 3. Consent Agenda A. Minutes 4. New Business 5. Old Business

Discussion Notes:

- Confirmation of Quorum for meeting, 6:05 p.m.
 - Steve calls quorum
- **Committee Reports-**
 - Treasures Report* (Ruth)
 - Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Motion to Accept, General Vote, Ayes have it
 - *Grounds Report* (Bill)

Pleasant View HOA

- Lighting needs addressed on Lexington and Oshaugnessy
- *Neighborhood Watch*
 - None
 - See emails from neighborhood watch for details
- *Communications Committee*
 - Website will be updated
- *Covenants Committee*
 - Nothing
- *Consent Agenda*
 - Minutes from January approved
- *New Business*
 - First reading (2050, 2020, By laws, 2000)
- *Old Business*
 - None

Motion to adjourn Steve, 6:45p.m.