

Item 1. Call to Order/Roll Call

Item 2. Immediate Action Items

- A. Board approval of minutes from previous meeting
- B. Financial Statements (Ms Vieta)
 - 1. Present Aria's October Balance Sheet and Profit & Loss Budget Performance Sheet
 - 2. Present 2018 Budget and discuss increase in dues, \$86/year to \$103/year
 - 3. New method of paying dues, DuesPayment.com
- C. Committees
 - 1. Social Events – (Ms Coleman) –
 - 2. Landscaping/Architectural – (Ms Coleman)
 - a) Met with TerraScapes, Oct 9th to resolve invoices of \$6,890.34
 - b) TerraScapes to get with Cox Contractor and Ideal Homes for reimbursement
 - 3. Welcoming – (Ms Vieta)
 - a) Aria providing names of home buyers as homes are sold?
 - 4. Financial Review – (Mr Lennarson) Review finances for the year 2017
 - a) Invoices, Spreadsheet, Financial Reports can be viewed on laptop?
 - 5. Nominating - Election of Officers at February Annual Meeting
 - a) Vice-President, Secretary, Treasurer, Members-at-Large
 - b) Filing Period, Opening and Closing dates: 4 Dec 17 – 12 Jan 18
 - 6. Common Area B Management – (Mr Lennarson)
 - a) Visit to Common Area B by City of Oklahoma City Public Works Dept. Engineer
 - b) Mr Wiegel to present proposal for maintaining Common Area B
 - 7. Holiday Lighting – Ms Vieta

Item 3. Adjournment to Executive Session if necessary