

Item 1. Call to Order/Roll Call

Item 2. Immediate Action Items

- A. Board approval of minutes from previous meeting (Mr Bivens)
- B. Financial Report and Review (Ms Vieta)
 - 1. Financial Report for CY 2017.
 - 2. Financial Review for CY 2017, accomplished 15 Jan 2018.
- C. Committees
 - 1. Nominating – (Mr Lennarson)
 - a) The Annual Election of Board Officers (Vice President, Secretary, & Treasurer) and Members-At-Large will be conducted
 - 2. Landscaping/Architectural – (Mr Lennarson)
 - a) Status of past invoices for work accomplished in March 2017 by TerraScapes.
 - 3. Welcoming – (Ms Vieta)
 - a) Aria providing names of home buyers as homes are sold?
 - 4. Holiday Lighting (Ms Vieta)
 - a) Recap of the holiday lighting project
 - 5. Common Area A Management – (Mr Lennarson)
 - a) Undermining of 36” diameter inlet pipe to Common Area A Detention Pond
 - 6. Member’s Topics –

Item 3. Adjournment to Executive Session if necessary