

BOARD MEETING AGENDA

February 28, 2019

- I. Call to order
- II. Roll Call- Darlene Plants
- III. Approval of January 31, 2019 Minutes of board of Directors
- IV. Treasurer's Report- Martha Bucholtz
- V. President's Comments- Jim Gallagher
- VI. Old Business-
E-mail or texting set up for Palm Village Ranch- Arlene Booker to look into it.
Neighborhood Watch by Deputy Nash

Committee Reports:

- a.) Social Committee- B.J. Bolling
- b.) Compliance- Gary Bach
- c.) ARB- Jim Gallagher
- d.) Membership- Darlene Plants
- e.) Website- Diane Timmons
- f.) Clubhouse and common Area Committee
 1. Pond and Sprinklers
 2. Front Entrance-Ed Cassetty
 3. Pool- Jim Gallagher
 4. Lawn- Bill Bucholtz
 5. Weed Control and Miscellaneous- Bill Bucholtz

New Business-

- a.) Trees
- b.) Pledge of Allegiance
- c.) Credit card for the association
- d.) Proposal for possible salt water change and pool company concerns
- e.) More members need to volunteer

During the meeting, we respectfully ask you turn your cell phones off or switch to vibrate. Thank-you