

FOX HILL FILINGS II AND III
HOA BOARD MEETING AGENDA
December 21, 2017, 7:30 p.m.
6090 Fox Hill Drive

- I. Call to Order
- II. Roll Call
- III. Review and Approval of Agenda
- IV. Review and Approval of October 3, 2017 Board Meeting Minutes
- V. Reports – Overview
 - A. President – John
 - B. Vice President – Marvin
 - C. Treasurer – Ken
 - D. Secretary – Brooke
 - E. Asst. Secretary-Treasurer – Linda
 - F. NGLA – Nancy
 - G. Welcome – Verna
 - H. Chairpersons' Reports
- VI. Old Business
 - A. Membership – 132?
- VII. New Business
 - A. Luminary Party on December 24, 2017
 - B. Activity with Fox Hill I (no updates)
 - C. Pet Directory – Desiree Walsh
 - D. Agenda/Dates for Annual Meeting and “next” Board Meeting
 - a. Why Jan and not Nov?
 - b. Wed 1/17 & Wed 1/31 respectively (proposal)
 - c. Agenda for Annual Meeting
 - d. Nomination Committee (how many needed?)
 - E. Covenants
 - a. Letter & Covenants printing and distribution with Directory
 - F. Newsletter
 - G. Dome
 - a. Review Actions from 10/3 meeting
 - b. Mediation on 1/3
 - c. Questions to be answered
 - d. HOA Lawyer?
- VIII. Next Board Meeting – 1/17 & 1/31 (TBC)
- IX. Adjournment