

SADDLE CREEK HOMEOWNERS ASSOCIATION
Board of Directors Meeting Notice
July 28, 2017 | 3:00p.m. | Grandview Room

AGENDA

1. **Call to Order** 3:00 p.m.
2. **Secretary's Report** 3:05 p.m.
 - a. Associa[®] has attached a copy of the April 28, 2017 BOD meeting minutes for your approval. Once approved and signed by the secretary, they will be posted on the website for homeowner's viewing and placed in the corporate record book.
3. **Treasurer Report** 3:10 p.m.
 - a. It is board policy to review the reconciled financial statements at least once per quarter. Associa has prepared and attached May 2017 financial statements for your review and acceptance by the president on behalf of the board.

The notable highlights as of May, 2017 are as follows:

▪ Operating Account (cash on hand)	\$ 24,060.60
▪ The Reserve Account	\$ 0
▪ Members Receivable	\$ 3,592.74
▪ Accounts Payable (unpaid bills)	\$ 0
▪ Net Income (Loss)	\$ 24,702.39
 - b. Delinquency Report
 - c. Lien Recordation
4. **Presidents Report** 3:20 p.m.
 - a. Homeowner Correspondence
5. **Management Report** 3:40 p.m.
 - a. Covenant/Violation Report
 - b. Account Notes
6. **Committee Reports** 3:50 p.m.
 - a. Architectural Report

7. **Old Business** 4 :00 p.m.
 - a. Board Vote on VVT Procedure (Approval Vote)
8. **Open Forum**
9. **Next Meeting Date & Location** November 3. 2017 4:00 p.m.
10. **Adjourn** 4:30 p.m.