

**SADDLE CREEK II MAINTENANCE
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 29, 2018
4:30PM
Lakeview Room, Saddle Creek**

AGENDA

I. CALL MEETING TO ORDER

- a. Roll Call to Establish Quorum
- c. Approve Board of Directors Meeting Minutes from January 13, 2018.

II. OPEN SESSION

Members are required to announce their name and lot number. Comments limited to 3 minutes.

III. TREASURES REPORT

- a. May 2018 Financial Statements

IV. MANAGEMENT REPORT/CORRESPONDENCE

- a. Update on Transition from Associa

VI. UNFINISHED BUSINESS

- a. Water Issue
- b. Electric Bill after the change from Solar to Hard Wired.
- c. Replacement of Plants
- d. Pond

VII. NEW BUSINESS

VIII. NEXT MEETING

The next Meeting To be announced.

IX. ADJOURNMENT