Board of Directors Meeting

Date: September 18, 2018

Time: 4:00 PM

Place: 3612 Boxelder Dr.

Longmont, Co. 80503

**DIRECTORS MEETING AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF THE February 6th, 2018 MEETING
3. APPROVAL OF AGENDA/REVISIONS
4. NEW BUSINESS
   1. Discuss revised Rule 4 and violation list
   2. Approve Rule 4 modification and violation list
   3. Review 2018 Association P&L and Balance Sheet.
   4. Discuss Web Site revisions and renewal proposal from Go Daddy
   5. Review, discuss and approve Landscape Maintenance contract from JTG Construction for 2019 season.
   6. Review, discuss and approve 2019 Association operating budget.
5. ANNOUNCEMENTS AND OTHER BUSINESS
6. NON-AGENDA ITEMS
7. ADJOURNMENT

Dated December 27, 2018

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John Marlin