

PEBBLE CREEK PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

May 1, 2018, 6:00 PM

A G E N D A

- I. Welcome and Call to Order ___:___ p.m.
- II. President's Report
- III. Board Ratification
President: Karen Meyer
Vice President: Les Matthews
Secretary: John Roberts
Treasurer: Holly Scholl
- IV. Additions, Deletions or Changes & Approval of Agenda
- V. Disposition of Minutes from Last Meeting
- VI. Set Adjournment Time @ _____ p.m.
- VII. Reports
 - a. Treasurer's Report
 - b. Site Manager Report
Pool Opening
 - c. Management Report
DPOR Report filed
 - d. Committee Reports
- VIII. Unfinished Business
- IX. Ratify Actions Without a Meeting
- X. New Business
 - a. Parking Lot/Asphalt Area Ratification of Contract
 - b. Ratification of LED lighting upgrade, replacement of exit lights and pool lighting
 - c. Replacement Doors (Bids attached)
- XI. Member Voice
- XII. Executive Session (if necessary)
- XIII. 2018 Meeting Dates: Adjournment __:__ p.m.

REGARDING MEMBER VOICE: Audience members are welcome to address the Board during the Member Voice segment of the meeting. Member Voice is intended to provide audience members an opportunity to provide general input regarding the Pebble Creek community to the Board of Directors, if needed. To provide homeowners with adequate time during Member Voice, homeowners are allowed **3 minutes** to express their concerns. The Board will take any input under advisement, and will not respond until after any matters have been fully researched. This allows the Board Meeting to proceed in a timely fashion, attending to planned Association business.

PLEASE NOTE: The Board reserves the right to limit this section of the meeting to a time they believe is appropriate. Any member having a specific Association issue which they feel needs to be addressed by the Association Board is asked to call the Community Group Manager at (804) 270-1800; this will ensure the issue is properly vetted and, if necessary, placed on a subsequent Board meeting agenda.