

Greenshire Homeowners' Association, Inc.

Board of Directors Meeting

March 27th, 2014

To be held at 7:00 p.m.

GVEC Conference Room: 908 Curtiss Avenue

Agenda

A. CALL TO ORDER / READ AND APPROVE MINUTES:

B. CITIZENS / GUESTS TO BE HEARD:

C. ADDITION TO / APPROVE OF THIS AGENDA:

D. ANNOUNCEMENTS:

E. SECRETARY'S REPORT:

- Correspondence

F. TREASURER'S REPORT:

- Budget and Finance

G. COMMITTEE REPORTS:

- ARC – David Richmond
- Covenants – Steve Johns
- Landscaping & Grounds – Chili Ornelas
- Welcome – Melissa Maddox
- Communications – Paula Helm
- Holiday Decorations – Jinjer LeVan

H. COMMUNITY MANAGER'S REPORT:

- Presentation and Review of Management Report

I. UNFINISHED BUSINESS:

- Welcome Committee Chair: Consideration/Vote
- Wall Repair Schedule
- Amateur Radio Antennae Update
- Annual Meeting Notice

J. NEW BUSINESS:

- Slate for Board of Directors Election at Annual Meeting
- Yard of the Month Committee

EXECUTIVE SESSION: Delinquency actions, other.