

Wellington at Preston Meadows Homeowners Association
Board Meeting
AGENDA
February 14, 2017

Time: 7:00 p.m.

Location: Home of Renee Cotton, 6804 Magnum Drive

- I. Establish quorum and call the meeting to order**
 - II. Minutes**
 - 1. No minutes to approve, last meeting was a budget workshop for Board.
 - 2. Email Voting Recap – November 2016 through February 2017
 - a. 2017 Budget approval & Sod Proposal
 - III. Beautification Report**
 - A. Report from Kristina
 - B. Sod Replacement Re-cap
 - C. Haynes Rebate for Sod
 - D. Seasonal Color - Spring
 - E. Management Report
 - IV. Communications**
 - V. Social**
 - VI. Welcome**
 - A. New Owner Report January 1, 2017 – February 09, 2017 (No New Entries)
 - VII. Finance Report**
 - A. Financial Statements, November & December 2016
 - B. 2017 Budget (Hard Copy for Board's Files)
 - VIII. Miscellaneous**
 - A. Fine Policy Discussion
 - B. Discussion Regarding Letter to Owners for Violation reprieve
 - B. Confirm next board meeting date and location
 - C. Annual Meeting Discussion & Preparation
- Executive Session**
- XI. Delinquencies**
 - X. ACC's and Violations**
 - XI. Adjournment**