DESERT MEADOWS 1 BOARD MEETING

September 6, 2017

President: Rebecca Wisnoskie Secretary: Roxanne Carson Vice Vice President: Frans Brinkman Treasurer: Sandei Jackson

Directors

Mark Leal, Lorna Peck, Doug Wilson, Fred Brock, Mark Thompson

- l. Call to Order
- II. Roll Call
- III. Minutes from May 3, 2017
- **IV. Presidents Report**
- V. Treasurer Report
- VI. Vice Presidents Report
 - a. The Roads
- VII. Committee Reports
 - a. Architectural
 - b. Maintenance
 - 1. Abandoned houses
 - c. Lorna Peck
 - 1. Emergency Packets from the Fire dept.
 - d. Park Report

VIII. Old Business

- a. Reminder to think about GVC rate increase and our HOA
 - 1. Vote will be in December when the full Board is here

IX. New Business

- a. Date and location change for October meeting
- **b.** Appointment of new Secretary
- c. Additions to the website
- IX. Home Owner Forum
- X. Adjournment