

## **CRHOA Board Meeting Agenda**

November 1, 2016

7:00 Call to Order

7:00 Roll Call

7:05 Approve October 4, 2016 Meeting Minutes

7:10 LANDSCAPE REPORT

7:20 VIOLATIONS REPORT

7:35 R&R POLICY STATUS

- Board approved changes to R&Rs at Oct 4, 2016 Meeting
- Motion to renew R&Rs per Amended and Restated R&Rs from December 31, 2016 to December 31, 2017
- Sign Board Resolution to amend R&Rs and renew to Dec 31, 2017

7:50 PLAY LOT IMPROVEMENTS

- Scope
- Budget

8:05 ACCOUNTING REPORT

- Year to date
  - Oct YTD Financial Statements
  - Collections report
  - No Dues increase in 2017
- 2017 Budget
  - Approve Draft 2017 Budget and Capital Projects Budget

8:20 RECRUITING

- Board Members
  - Identify Prospective Members
  - How Many
- Committee Volunteers
  - Identify Committees Needed
  - How Many
  - Identify Prospective Volunteers

8:35 NEW BUSINESS

- Next Board Meeting December 6, 2016
- Annual Meeting January 17, 2017
- Other

8:45 MEETING ADJOURNED