



**Board of Directors Meeting
June 28, 2018**

Call to order
6:00 P.M.

Mr. Radcliffe

Agenda Review & Adoption

Mr. Radcliffe

1. *Homeowner Comments*
(Reserved for homeowners issues if needed)

2. *Minutes*

Mr. Verry (to be adopted)

3. *Treasurer's Report*
a. Maturing CD

Mr. Paddleford
Ms. Carnrike

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*

- a. Surveillance Video Policy
- b. Late Fee Policy

Ms. Carnrike
Ms. Carnrike

6. *New Business:*

- a. Landscaping behind Rock Creek
- b. Shoreline Drainage Problem

Mr. Marcus
Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee-FYI
- c. Lakeside NAB meeting minutes- FYI

Mr. Paddleford
Ms. Peoples
Ms. Carnrike

8. *Executive Session*

- a. Violations of Gov. Docs
- b. Personnel
- c. Contracts
- d. Pending or Probable Litigation

Note: The next regular BOD meeting will take place on Thursday, July 26, 2018 at 6pm at the **Recreation Center** (2805 Kiln Creek Pkwy.).