



## Board Meeting Agenda Planning Meeting

Monday, April 3, 2017  
Parker Fire Station at 7:00 pm

- I. Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Reading and approval of minutes of February
- IV. Report of Officers
  - a. President's Update
  - b. Treasurer's Update
- V. Report of Committees – tabled until next meeting
- VI. Unfinished Business
- VII. New Business
  - a. Board Basics
    - i. Legal Purpose of the HOA
    - ii. Understanding of Governing Documents
    - iii. Duties of a Board Member
    - iv. Liabilities of a Board Member
  - b. Organizational Discussion
    - i. Board Assignments
      1. Officers
      2. Communication profiles
      3. Discussion of Committees and Liaison Assignments
        - a. ALCC
        - b. Member Communications Committee
        - c. Boat Dock Committee
        - d. Maintenance and Capital Replacement (Reserve Study) Committee
        - e. Traffic Safety Committee
        - f. Common Area Land Use
        - g. Ad Hoc Committee on Trust and Transparency - dissolution
    - ii. Priorities/Goals
      1. List of Goals
      2. Review of Ad Hoc Committee Report
      3. Survey results
    - iii. Procedures
      1. Board Communications
        - a. Purpose and Use of Dropbox – Why, when, how to, etc.
        - b. [board@LacamasShoresHOA.org](mailto:board@LacamasShoresHOA.org)
        - c. Other Communication vehicles
      2. Non-compliance
      3. Responding to requests
        - a. For documents
        - b. Complaints
- VIII. Executive Session
  - a. Private Property Maintenance Discussion

- b. Personnel Matters
  - c. Do Property on Trout Court
  - d. Tkachenko Neighbor Request
  - e. Domain names discussion update
- IX. Executive Session Summary
- X. Adjournment