



Board Meeting Agenda

Monday, October 23, 2017

Camas Police Station at 7:00 pm

- I. President's Welcome - Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Audience Comment – 5 minutes
- IV. Event Updates
- V. Approval of Board Meeting Minutes: February, June 19th, September
- VI. Report of Officers:
 - a. Vice President
 - b. Treasurer
 - i. Financial update
 - ii. 2018 Assessments
 - c. Secretary
- VII. Report of Committees:
 - a. Architecture/Landscape Control Committee (ALCC)
 - b. Boat Dock Committee
 - c. Common Area Land Use
 - i. Meadowlands Picnic Area – tabled
 - ii. Leadbetter Entrance
 - iii. 14th Hole Common Area on N.W. Michaelbrook Lane
 - iv. Meadowlands Stormwater Biofiltration System
 - v. Common Area Adjacent to Lake Hills
 - d. Capital Replacement/Reserve Study Committee
 - e. Member Communications Committee
 - f. Social Committee
 - g. Traffic Safety Committee
- VIII. Old Business
 - a. Voluntary Meadowlands Revegetation Fund – tabled
 - b. Memorial Bench Proposal – update
 - c. Fines and Fees Policy
- IX. New Business
 - a. Election of New Board President
 - b. Shoreline Erosion Prevention Project – Request for Letter
 - c. Emergency Preparedness Planning
- X. Executive Session
 - a. CC&R Non-Compliance/Property Maintenance
- XI. Executive Session Motions (in regular Board Meeting)
- XII. Adjournment