

# ***Roundtree Homeowners Association, Inc.***

## **BOARD OF DIRECTORS MEETING**

**August 14, 2017 – 7pm  
at Wegmans Cafe**

### **AGENDA**

1. Call to Order
2. Approve Minutes of Previous Meeting
3. Treasurer's/Management Report
  - a. July 2017 Financials
  - b. Work Order Report
4. Committee Reports
  - a. Pool
    - i. Update on Season
    - ii. Diving Board
  - b. Private Drives
    - i. Seal Coating (Aug 28)
    - ii. Resurfacing/Repairs (Aug 7 & 8)
5. Old Business
  - a. Special Assessment Discussion
6. New Business
7. Homeowners Concerns
8. Action Items
9. Adjournment
10. Executive Session
  - a. Delinquencies
  - b. Violations