

Roundtree Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

**January 15, 2018 – 7:00pm
at Wegmans Cafe**

AGENDA

1. Call to Order
2. Approve Minutes of Previous Meeting
3. Treasurer's/Management Report
 - a. December 2017 Financials
 - b. Audit – awaiting draft report
 - c. Work Order Report
4. Committee Reports
 - a. Pool
 - b. Private Drives
5. Old Business
6. New Business
 - a. Special Meeting Follow-Up
7. Homeowners Concerns
8. Action Items
9. Adjournment
10. Executive Session
 - a. Delinquencies
 - b. Violations