

Roundtree Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

**August 7, 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