

Roundtree Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

**December 19, 2016 – 7pm
at Fairport HS – Room 510**

AGENDA

1. Call to Order
2. Approve Minutes of Previous Meeting
3. Treasurer's/Management Report
 - a. November 2016 Financials
 - b. Work Order Report
4. Committee Reports
 - a. Pool
 - b. Private Drives
5. Old Business
 - a. CPI Index
 - b. Cabana Updates
6. New Business
7. Homeowners Concerns
8. Action Items
9. Adjournment
10. Executive Session