

Roundtree Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

**February 20, 2017 – 7pm
at Wegmans Cafe**

AGENDA

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