

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

## **BOARD OF DIRECTORS MEETING**

**September 24, 2018 – 7:00pm  
at Fairport HS – room 510**

### **AGENDA**

1. Call to Order
2. Board Membership
3. Approve Minutes of Previous Meeting
4. Treasurer's/Management Report
  - a. August 2018 Financials
  - b. Work Order Report
5. Committee Reports
  - a. Pool
    - i. Review of the season
    - ii. Winter projects
    - iii. Future projects
  - b. Private Drives
    - i. Review of the completed work
6. Old Business
  - a. Assessment Options
  - b. Playground
7. New Business
  - a. Draft Budget
8. Homeowners Concerns
9. Action Items
10. Adjournment
11. Executive Session
  - a. Delinquencies
  - b. Violations