

***Champion Forest Villas  
Champion Forest Section 12***

***Location: Water Board Building  
November 17, 2016 – 7 pm***

**Meeting Agenda**

- I. Call to Order
- II. New Board Seat Review
- III. Calendar and Meeting Format 2017 Dan Roberts
- IV. Approval of Minutes from Last Meeting Dan Roberts / Betty Webb
- V. Open Issues
  - a) Last Month's Financials Ray Bruck
  - b) New Signatory on Bank Accounts Ray Bruck
  - c) ARC Committee Review Michele Hallee
  - d) Beautification Review Victor Flaherty
  - e) Tree Trim Final Report Mike Ehlers
  - f) Moth Update Victor Flaherty
  - g) Front Gate Painting Update Mike Ehlers
  - h) Christmas Party Update Anna Embick
  - i) Golf Outing Ed Laposki
- VI. New Business
  - a) Reserve Study - Next Steps Dan Roberts
  - b) Sprinkler Discussion Group
  - c) Back Wrought-Iron Fence Group
  - d) Holiday Decoration Plan
- VII. Adjournment of Open Meeting
- VIII. Executive Session Board Members Only