

**CHAMPION FOREST VILLAS**  
**October 20, 2016**  
**ANNUAL MEETING**

**7:00 PM**

- I. Call to Order**
  - A. Quorum**
  - B. Introductions**
  
- II. Call for Nominations**
  - A. Close and Count**
  
- III. Minutes of Last Meeting – Dan Roberts**
  - A. Corrections**
  - B. Approval**
  
- IV. Treasurers Report – Ray Bruck**
  
- V. ARC Report – Carlos Kenda**
  
- VI. Grounds & Beautification – Victor Flaherty**
  - A. Trees to Trim – Mike Elhers**
  - B. Front Gate to be Painted**
  
- VII. Security – Vicki Downing**
  
- VIII. Reserve Study – Phyllis Carter**
  
- IX. 2017 Budget – Ray Bruck**
  - A. Discussion and Approval**
  
- X. Projects for 2017**
  - 1. New Directory**
  - 2. Sidewalk Repair**
  - 3. Black Circles**
  - 4. Curbs**
  - 5. Flower Beds**
  - 6. Christmas Party Dec. 13<sup>th</sup> Northgate – Anna Embick**
  
- Note: Golf Tournament Dec. 7<sup>th</sup> – Ed Laposki**
  
- XI. Election Results**
  
- XII. Adjourn**