
Meeting Agenda June 11, 2016

Open Session Topics (9:00am - 9:45 am)

1. Establish a Meeting Quorum
2. Review and Approve May's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. 6012 Ridgewood Crt - Issues regarding irrigation and brush maintenance
 - b. Finance
 - a. Review June's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - d. Updating Banking Signature Card
 - c. Architectural Committee
 - i. Follow-up on Account #53 - Home is disrepair
 - ii. Parking Commercial Vehicle - Account # 36
 - iii. Schedule I Discuss Walk Tbru of the Development
 - iv. No New ARC Submissions
 - d. Master Association Update
 - a. Delegate Certification Requirements
 - i. Requires Secretary Signature on New Form
 - b. No Updates Regarding May's Meeting
4. Forum - Each owner is limited to 2 minutes -
 - a. Board is to take information under advisement, no interaction is necessary

Executive Session (9:45 am - 10:00 am)

1. Continue to Discuss Pending Issues

NOTE: The next Carriage Lane Homeowner's meeting is scheduled for August 13, 2016 at 9:00 am. NO MEETING IN JULY!! All homeowners are encouraged to attend.