* Call to Order
* Roll Call
* Approval of Previous Board Meeting Minutes
* Old Business
  + Playground Equipment Repair
  + Tree-trimming in Park
  + Status of Security Officer
  + Surveillance System Status
  + Review Bid(s) for CPA
  + Gate Repair / New Gate Management Bids
  + Status of Landscaping/Review of existing contract
  + Status on Accesses for New Board Members
    - Review Feedback on Website
    - Post Documents on Website
    - Review/Post to Online Storage
    - Review/Address Admin Email
    - Keys for Neighborhood Sign
    - Access to Financials/Bank Accounts
  + Updates on Towing/Review existing contract (if any)
  + Paid Administrative Employee/Review of Duties/Contract Obligations
  + Review of Bylaw changes required for compliance with new House Bills
  + Phase 2 for Playground
  + Review Calendar of Upcoming Events
  + Schedule Review of Bank Statements, Actuals and Last Audit
* New Business
  + Creation of Property Committee
  + Review Pet Policy for implementation
* Schedule Next Meeting
* Executive Session
  + Address Member email of 2/27/2014 12:26am
* Adjournment

### 03/17/2014

### 6:00pm

### Pure Road Police Substation

## AGENDA

# HOA Board Meeting