

DUNCAN'S RIDGE HOA BOARD MEETING

Tuesday, July 18, 2017

6:40 PM

Location: Johanna Berry's home, 7209 Duncans Ridge Way

Agenda

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| I. | Arrival / Comments Process Review & Preparation | 6:40 PM |
| II. | Call to Order | 7:00 PM |
| III. | Homeowner/Member Comments | 7:00 PM |
| IV. | Approval of Prior Meetings' Minutes | 7:15 PM |
| V. | Treasurer's Report | 7:20 PM |
| VI. | Old Business, Review of Projects & Action Items | 7:25 PM |
| | a. Open CIC Projects | 10 mins |
| | b. Open Action Items from past meetings | 10 mins |
| VII. | New Business | 7:45 PM |
| | a. Initiation of Planning for 2018 Budget Development Process | |
| | b. Initiation of prep for Annual Meeting | |
| VIII. | Executive Session | 7:50 PM |
| | a. Homeowner/Member Comments Review | |
| | b. ARC Requests / Issues / Concerns / Follow-up | |
| | c. Open violations, OD dues/fines review | |
| IX. | Adjournment | 8:00 PM |