Lazy TH Board Meeting Agenda

**When:** Wednesday, May 4, 2016 at 6:00 pm

**Where:** Offices of Luna Property Management, 40 East Main, Suite 210

1. Agenda Review for additions
2. Review Minutes from 3/30 meeting for corrections/changes
3. Enforcement – Community decay complaint

1. Financials

* Fiscal year summary to date
* Proposed budget for next fiscal year
* Other?

1. Signs if plans ready
2. Engineering review of streets – status
3. Board continuity for next fiscal year

* Who will stay on board & under what conditions – we need to have this clear when we go into the annual meeting

1. Agenda items for annual meeting – we need to nail these down for any annual meeting announcement

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1. One more newsletter/annual meeting announcement ~ mid to end of May?
2. Follow ups from March Meeting?