

The Board encourages you to attend our monthly meeting. Your input is of great value.

The Springs at Santa Rita HOA
Board of Directors Agenda
June 20 @ 8:30 AM (Note Time Change)
Fiesta Room

Call to Order – David Dethmers

Roll Call – John Greene

Approval of Agenda – David Dethmers

Approval of Minutes Regular Board Meeting of April 18, 2017

Financial Report - Roger Olson

Reports:

1. President – David Dethmers
2. Vice President – Rebecca Keenan
3. Architectural Review Committee – Ted Boyett
4. Grounds - Jim Owen/Mark Koruga
5. Streets & Buildings - Michael Ford

Old Business:

1. Status of proposed Preferred Supplier procedure – Michael Ford/Rick Fillion
2. Status of new maintenance building construction – Michael Ford/MarkKoruga
3. Entrance repairs and painting – Michael Ford

New Business:

1. Board Authorization of Expenditures over \$500
2. Board Review of Bank Statements
3. Training with the Non-Profit Learning Institute
4. Adopt-a-Highway Status

Membership Open Forum

Adjournment

Next Meeting – October 17, 2017 – 9:00 AM in the Fiesta Room