

Meeting Agenda

January 15, 2015

Advantage Idaho
664 S Rivershore Ln Ste 152
Eagle, Idaho 83616
6:30P – 8P | Conference Room

Meeting Called by:	Scheduled	Type of Meeting:	Board Meeting
Notetaker:	Becca Teets	Timekeeper:	Becca Teets
Invitees:	Allen Mair, Eric Jurgensen, Miriam Thompson, Kyle Peck, Sheryl Bishop, Becca Teets, Jerry Shelton		
Regrets:			
Please Read:	December 18, 2014 Minutes, http://www.summerfieldsubhoa.org/meetings		
Board Packet:	Agenda, December 18 th Minutes, December Financials		

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve December Minutes	Sheryl	5 minutes
Treasurer's Report	Kyle	10 minutes
Committee Reports: <ul style="list-style-type: none">• ARC: No new submittals• Landscape:• Irrigation: New Pump Installation – February? March?• Communications:• Social:• Association Management: Update	Allen, Eric, Sheryl, Becca	30 minutes
Old Business: <ul style="list-style-type: none">• Park Bench Update• Landscaping RFQ Award Next Steps	Jerry, Kyle, Sheryl	10 minutes
New Business: <ul style="list-style-type: none">• Status of RSVPs, Proxies, and Nominations• Board attendance at the Annual Meeting• Annual Meeting Planning		20 minutes
Announcements: <ul style="list-style-type: none">• Annual meeting date – February 12th• Next meeting date – February 19th	Sheryl	5 minutes
Comments/Discussion <ul style="list-style-type: none">•	Sheryl	5 minutes
Adjournment	Sheryl	0 minutes