

SHADOW OAKS CONDOMINIUM ASSOCIATION
BOARD MEETING NOTICE
NOVEMBER 16, 2017 - 7:00 PM
CLUBHOUSE AT SHADOW OAKS

I. CALL TO ORDER / ROLL CALL

II. SECRETARY'S REPORT

Minutes of the September 21, 2017 meeting

III. GUESTS – Jose from CLS is expected to attend- seeding and scalping of lawns proposal

Alfie Borkowski, owner of ABC Builds is a construction manager and will be present to discuss the situation of the individual water meters.

IV. HOMEOWNER COMMENTS - OPEN FORUM

V. TREASURER'S REPORT

October 2017 financial

VI. BOARD BUSINESS

- A. Insurance Renewal – Board may want to consider higher deductible
- B. Request for Reimbursement for water damage
- C. Request for Reimbursement for water damage from rains
- D. Gutter Cleaning Proposal – same as last year
- E. Projects status: decks still being worked on, cement curb under pool fence completed, tree trimming scheduled for Dec. 4th
- F. Correspondence

VII. MANAGEMENT REPORT

- A. Phone log –Sept.14 – Nov. 7, 2017
- B. Work order log- Sept. 14 - Nov.7, 2017
- C. Water Usage & Electric Usage – current

VIII. NEXT MEETING DATE /ADJOURNMENT

The next meeting is scheduled for January 18, 2018.
The Board met in Executive Session prior to this meeting to consider delinquencies, foreclosures, violations, contracts and legal matters.

EXECUTIVE MEETING AGENDA

Held prior to regular meeting.

I. CALL TO ORDER / ROLL CALL

II. ITEMS FOR DISCUSSION

- A. **Minutes** – September 21, 2017 meeting
- B. **Delinquency report** – November 2017

III. ADJOURNMENT