

*Abiqua Heights*  
*Homeowner's Association*  
**A G E N D A**

February 15, 2016

**BOARD MEETING**

Silverton Senior Center: 115 Westfield St. Silverton OR 97381

Board Members Roster:

Steve Barrett--President, Todd Ferrell, Secretary, Wayne Trucke, Treasurer, Mike Schwingel—Director,  
David Ortega - Director

**1. 7:00 PM: OPENING OF MEETING: OPEN MEMBERSHIP DISCUSSION:**

**ACCEPTANCE OF MINUTES:**

The minutes of the last meeting is provided for acceptance.

Board Meeting: January 21, 2016

**2. FINANCIAL REPORTING AND REVIEW:**

**TREASURER'S REPORT:**

**3. BOARD OFFICER REPORTING:**

**4. COMMITTEE REPORTS**

**Welcome Committee:**

**ARC Committee:**

**5. COMMITTEE REVIEW**

**6. EXECUTIVE SESSION**

**7. UNFINISHED BUSINESS AND NEW BUSINESS:**

**Retention Pond Discussion:**

Mike Schwingel: Update if any.

**8:30: Adjournment**