

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

June 9, 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 are provided for acceptance.

Board Meeting: May 12, 2016

2. FINANCIAL REPORTING AND REVIEW:

TREASURER'S REPORT:

May 30, 2016 Balances:

Operating Account:	\$ 3,276.48
Operating Savings:	\$39,051.44
Reserve Account:	\$62,685.94
Cert. of Deposit:	\$ 3,373.74
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Operating Account:	\$34,187.19 (Affinity)
Total Funds	\$145,948.53

3. COMMITTEE REPORTS

Welcome Committee:

ARC Committee:

Amenities Committee:

Reforestation Committee Report:

4. UNFINISHED BUSINESS AND NEW BUSINESS:

Update of Board Manual: Progress Report.

Update on Pond:

Member Roster Update:

Executive Session: Affinity Agrmt.

8:30: Adjournment

Next Meeting: July 14, 2016