

**Pawnee Hills Community Association
Homeowner Meeting Agenda
January 27, 2018**

1. Call to order-President
 - A. Declaration of Quorum
 - B. Announcements
 - C. Approval of Minutes
 - D. Approval of Agenda

2. Open Forum/Communication from Community Members

3. Reports
 - A. Facility Coordinator – Jim Garnhart
 - B. Treasurer-Sandy Perry
Approval of the Bills
 - C. Architectural Control Committee (ACC)
 - D. Activities – Robin Pickering
 - E. Covenants-Paulette Cresawn
 - F. Equestrian – Rachel Larsen
 - G. Newsletter – Andrea Garnhart
 - H. Website – Sandy Perry
 - I. Welcoming – Robin Pickering

4. New Business
 - A. Presentation regarding review of governing documents
 - B. Attorney of record change
 - C. Board seeking new board members

5. Adjournment

Next Meeting: Board of Directors meeting February 8, 2018