

Four Fours Association
Board of Directors Meeting
February 13, 2018
Agenda

- I. Executive Session
 - A. None Scheduled
- II. General Session
 - A. Call To Order
- III. Homeowner Session
- IV. Approval of Minutes
 - A. December 12, 2017
- V. Financial Review
 - A. December 2017
 - B. Delinquent File Report
- VI. Action Items
 - A. Board Business
 - 1. Tree Trimming
 - a. Review of proposals & selection of contractor
 - 2. Plumbing Service - 2528
 - a. Review & determination of proposal
 - 3. Draft Audit Review
 - a. Approval of annual audited financial statement
 - 4. Project Discussion Items
 - a. Discussion on mailbox improvements & pool furniture
- VII. Correspondence & Reports & Board Input
 - A. Monthly Correspondence & Service Reports
- VIII. Next Meeting Date

The next regularly scheduled meeting date will be on April 10, 2018 at the home of a Board Member to be determined at 6:00 p.m.
- IX. Adjournment