

The Estates at Monarch Cove Community Association  
Board of Directors Meeting  
Agenda  
General Session  
January 27, 2017

- I. Executive Session Agenda
  - A. None Scheduled
- II. General Session
  - A. Call To Order
- III. Homeowner Forum
- IV. Approval of Minutes
  - A. November 14, 2016
- V. Financial Review
  - A. October - December 2016
  - B. Delinquent File Report
- VI. Action Items
  - A. Board Business
    - 1. Gate Operator Replacement
      - a. Review & selection from proposals
- VII. Correspondence & Reports
- VIII. Next Meeting Date

The next regularly scheduled meeting of the Board of Directors is scheduled for April 28, 2017.
- IX. Adjournment