

Victorian Gables Patio Homes HOA
Second Quarterly Board Meeting for 2018

DATE/TIME: Wednesday, April 11, 2018, at 6:00 PM

SUBJECT: Victorian Gables Patio Homes @ Silverplume HOA Quarterly Board Meeting

PLACE: Unit #2 (Home of Kammi Eckhoff)

6:00 CALL TO ORDER

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| A: STANDARD AGENDA ITEMS: | PERSON(S) RESPONSIBLE: |
| 1. Review of previous minutes (additions/corrections) | All |
| 2. Treasurer's Report | Ed Voelkel |
| 3. Architecture Committee Report | Bill Miles/Chris Joitel |
| 4. Landscaping Committee Report | Kammi Eckhoff/Ron Segul |
| 5. Sign Committee | Bill Miles/Chris Joitel |
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| B: OLD BUSINESS: | |
| 1. Website Progress, Feedback & Rollout | All |
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| C: NEW BUSINESS: | |
| 1. Audit Results | Ed Voelkel |
| 2. HOA Insurance | Chris Bailey |
| 3. Covenant Review | Scott Novogoratz |
| 4. Homeowner Communications Plan | Scott Novogoratz |
| 5. HOA Member Annual Meeting Date | All |
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| D: ANNOUNCEMENTS: | |
| The next Board Meeting is tentatively scheduled for 6pm on Wednesday, July 11, 2018. | |

7:00 ADJOURNMENT