

# Sand Creek Village Community Association Board of Directors Meeting

## AGENDA

- I. Call to Order, Establish a Quorum
- II. Approval of Minutes for the month before
- III. Public Comments – (Limited to 3 Minutes per Speaker)
- IV. Committee Pool Report
- V. Treasurer Report
- VI. Committee Reports:
  1. KSA (3<sup>rd</sup> Thursday quarterly)
  2. Super Neighborhood Council (3<sup>rd</sup> Wednesday of each month)
  3. KSA Parks (meetings are on the 1<sup>st</sup> Thursday of each month)
  4. Public Safety (meetings are on the 2<sup>nd</sup> Wednesday of each month)
  5. Maintenance
  6. Community Room
  7. Greentree-Sand Creek Trail updates
  8. Deed Restrictions
  9. Architectural Control
- VII. Old Business
- VIII. New Business
- IX. Executive Session
  1. Owner requests/ attorney files
- X. Announcements- the regular Board meeting is on the 3rd Monday of each month and there is no December meeting.
- XI. Adjourn