

# **Amber Meadows HOA Board Meeting Agenda**

Meeting: Monday, February 27, 2017 6:30am, Price Chopper, 135th & Quivera

1. Roll Call
2. Homeowners Minute - HOA members that want to discuss issues
3. Approve meeting minutes from 1/27/2017.
4. Reports of Officers
  - a) President Minute – Mark Duman
    - a. Finalize Budget for 2017
    - b. Finalize 2017 Calendar – Board Meetings, Pool Open/Close, Social Events, etc.
    - c. Start discuss changes to By Laws & Restrictions
  - b) Vice President Minute – Elijah Buchholz
  - c) Treasurer – Kyle Kuhlman
  - d) Architectural Committee – Karen Bartelli
  - e) Grounds and Landscaping – Jay Northington
  - f) Pool Manager – Kurt Miller
  - g) Secretary – Karen Bartelli
  - h) Social Events – Elijah Buchholz
  - i) Welcome Wagon – Kyle Kuhlman
  - j) Webmaster – Patrick Thurmond
5. Unfinished Business
6. New Business