



Board of Directors Agenda

October 16, 2017

Amy, Felicia, Bobby, Louvy, Marcus

1. Approval of Minutes September 18, 2017 Marcus approve = Bobby second
2. Review of Financials
 - a. Update on dues payments -
 - b. Update on liens - 7 liens to be filed
3. 2018 Nominations and Elections
 - a. Nomination forms to go out at open meeting with explanation of committees
 - b. Forms due by Oct. 31
 - c. If voting is necessary, will be held Nov. 8, 9
4. Committee Reports:
 - a. ACC
 - i. Approvals September 19-October 16
No pending requests
 - a. Commons Areas
 - i. Fall Landscaping - two pallets plus fall color to be done on Wednesday 10/18/17
 - ii. Bulkhead - Bobby to see about bulkhead Amy will contact Graham
 - b. Communications
 - i. Cook-Off details - Sunday, October 29 sign printed for winner, HOA getting fun jump, serve at 1, judges serving at 12:45, Amy to call judges, bring utensils and bowls for serving, Felicia to get door prizes, bring tables, tents, everything you need
 - ii. Trick or Treat reminder - follow city of Broussard 6 - 8 Oct 31
 - c. Violations
 - i. Review of current and pending violations - Marcus will go review the Heron Point property
5. Set Next Board Meeting November - Monday, November 13
6. Voting dates: November 8th and 9th
7. Adjourn