

Meeting Agenda Swan Creek Village HOA

PROJECT NAME	October 11, 2016
PROJECT ID	

Meeting Name	General Session
Date(s)	Tuesday – October 11, 2016
Location	Fox Chase
Facilitator	Dave Oram
Conf Call Details	
Go To Meetings	

	Start	Stop
Scheduled	7:00 PM	9:00PM
Actual		
Roll Call	Position	Present?
Dave Oram	President	
Mike Capron	Vice President	
Marty Malheiro	Treasure/ Secretary	
Lorin Thompson	Board Member	
Dean Nelson	Board Member	
Duane Beus	Board Member	
Scott Goff	Board Member	
Tana Richards	Board Member	
Robin Barrachough	Board Member	
Dan Stringham	Project Manager	
Joann Edminister	Book Keeper	
I Agenda Items		

Open meeting –	Dave
Officer election results	Mike
Tom Timmerman Impact fee lot	Tom
Shaw Cabin:	Lorin
RV Guidelines Signature Sheet	Marty?Lorin
Member Directory	Marty
Standard Operation Procedures for obtaining bids	Marty/Board
Project Manager Report	Dan Stringham
a. Problems and Concerns within Swan Creek Village	
b. RV Park water valve	
Other board concerns	Board
Membership comments or concerns	Guests