

THE FALLS - SCHOA

BOARD OF DIRECTORS GENERAL SESSION MEETING

AGENDA

TUESDAY, NOVEMBER 12, 2013

6:00 PM – Executive Session

7:30 PM – General Session – Homeowners Welcome

Willis Tucker Park, 6705 Puget Park Drive, Snohomish, WA 98296
VISTA ROOM

- CALL BOARD MEETING TO ORDER – 6:00 p.m.
- VERIFICATION OF QUORUM – If quorum not attained, adjourn meeting
- CONVENE TO EXECUTIVE SESSION – 6:00 p.m. Board convenes to executive session to discuss third party contracts, sensitive member issues, i.e., delinquencies and violations and any legal matters – any action/motions will be made in general session.
- **RECONVENE TO GENERAL SESSION – 7:30 PM**
- APPROVAL OF MINUTES – 7:35 PM
- REPORTS: - 7:45 PM
 - MANAGEMENT REPORT
 - Financial Status
- UNFINISHED BUSINESS & GENERAL ORDERS – 7:50 PM
 - Repairs to Common Areas:
 - Footbridges – Motion to approve Clean Cuts to repair bridges
 - Lighting at the South Entrance and North Entrances – Motion to approve
- NEW BUSINESS – 8:10 PM
 - Approval of 2014 Budget
 - Legal Issue – Motion to approve legal work
- ADJOURNMENT