

THE CONDOS AT MILL RIVER
BOARD OF DIRECTORS MEETING
Thursday, February 2, 2017 9:00 am
Association Services, Inc.
1250 Ironwood Drive, Suite 335, 3rd Floor Conference Room

AGENDA

(subject to change)

- I. Call meeting to order and establish a quorum
- II. Changes/Additions to the Agenda
- III. Members' Comment Period
- IV. Approve 11-3-16 Meeting Minutes
- V. Maintenance Report
- VI. 2016 YD Financials (*Ann Farrar*)
 - a. Snow Expenses
- VII. Committee Reports
 - a. ACC and Building updates (*George Silva*)
 - i. Fitness Center
 - ii. Railings
 - iii. 2017 Painting
 - iv. 2017 Window Washing
 - b. Landscape Project Committee updates (*Ann Farrar*)
 - i. 2017 landscape projects
- VIII. Old Business
 - a. Maintenance Project List
 - b. Drainage Issue on east side
 - c. Rules and Regulations update
 - d. Spring Newsletter
- IX. New Business
 - a. Exterior fence -
 - b. Reserve Study
 - c. Discussion regarding flooding at east end of Condos
 - d. Board's decision process & How ASI responds to residents
- X. Adjourn