AGENDA

1. Call Meeting to Order (3:00 p.m.)

2. Identify and recognize any Guest Present at the Meeting

3. Establish a Quorum

4. Approval of the July Meeting Minutes

5. Approval of the July Financials

6. Open Forum

7. Committee Reports
   a. Architectural Committee Report- Scot Lee, Unit VII
   b. Firewise Committee Report- Paul Scrivens, Unit VI, Committee Chairman
   c. Website update, Paul Scrivens, Unit VI

8. Old Business
   a. Unit IX Barbed Wire issue
   b. New Rules proposal for Firewise
   c. Architectural Submittal Fees

9. New Business
   a. Budget Projections- Mike Enders, Unit IV and Ann Zdanowski
   b. Assessments for 2017- Action, Mike Enders, Unit IV and Ann Zdanowski
   c. Weed Abatement Program 2017- Action, Unit IV and Ann Zdanowski
   d. Consideration of a full audit- Phil Alvarado, Unit I
   e. Common Area work in Mystic Heights, Terry Madera, Unit IX
   f. Donny Brook Circle Drainage, Chuck Fullington, Unit V

10. HOAMCO Management Report
11. Future Agenda Items

11 Adjournment (Executive Session to follow)

Next meeting: Annual Meeting September 22, 2016