

Amber Meadows HOA Board Meeting Agenda

Meeting: Saturday, January 13, 2018 9:30am, Colonial Presbyterian Church, 12501 W. 135th Street

1. Roll Call
2. Minutes of 12-11-2017 approved via email and posted online.
3. Count ballots of Proposed Amendments to Amber Meadows Declaration of Restrictions
4. Reports of Officers
 - a) President Minute – Mark Duman
 - b) Vice President Minute –
 - c) Treasurer – Kyle Kuhlman
 - d) Architectural Committee – Karen Bartelli
 - e) Grounds and Landscaping – Jay Northington
 - f) Pool Manager – Kurt Miller
 - g) Secretary – Karen Bartelli
 - h) Social Events –
 - i) Welcome Wagon – Christine Arnet
 - j) Webmaster – Patrick Thurmond
 - k) Alternates (2) -
5. Vote for 2018 AMHOA Board of Directors
6. Announce 2018 Proposed Amendments to Amber Meadows Declaration of Restrictions results.
7. Announce 2018 AMHOA Board of Directors
8. Unfinished Business
9. New Business
10. Meeting adjourn

After meeting newly elected 2018 Board Members need to meet briefly to get everyone's details, assignments and decide on next public meeting.