

Champion Forest Fund, Inc.
Meeting of the Board of Directors
July 26, 2017

AGENDA

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Owner Forum** *Please note that the Owner forum is provided at the start of every Board of Directors meeting. Any owner who wishes to do so may speak briefly on matters of concern that need to be brought to the Board's attention. After the forum ends, owners are welcome to attend the rest of the meeting (except for the Executive Session), but not to participate in the Board's discussion. There is a follow-up question session prior to Executive Session.*
- 4. Contract Deputy Report- Sgt. Strain**
 - a. Security Liaison- Barbara Smith
- 5. PUD District Report-Greg Dicioccio**
- 6. Approval of Previous Meeting Minutes**
 - a. May 24, 2017
 - b. June 28, 2017
- 7. Consideration of:**
 - a. Rules Enforcement Procedures
- 8. Ratification of Actions Taken Between Meetings:**
 - a. Approval of \$500 to donate towards July 4th Community Event
- 9. Committee and Community Reports**
 - a. Grounds and Maintenance Report- Dana Khan
 - b. Architectural Report/Outstanding ACC- Tom Dougherty
 - c. Neighborhood Watch- Barbara Smith
 - d. Web-site Update- Tom & Lauren Dougherty
 - e. Community Liaison/Social Committee- Gloria Black
- 10. Management Report**
 - a. Financial Statement Review –June 2017
 - b. Deed Restriction Enforcement Report
- 11. Schedule Next Meeting of the Board** –Next Board Meeting Scheduled for August 23, 2017.
- 12. Adjourn to Executive Session** - *If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.*
 - a. Violation/Enforcement Actions-Attorney Report
 - b. Collection Matters-Attorney Report/Foreclosure Authorization
 - c. Contracts
 - d. Legal Matters
- 13. Reconvene Open Session** - *To consider and take any necessary action with respect to any matters considered during the Executive Session.*
- 14. Adjournment**