

Champion Forest Fund, Inc.
Meeting of the Board of Directors
June 27, 2018

AGENDA

- 1. Pledge of Allegiance**
- 2. 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.*
- 3. Call to Order**
- 4. Contract Deputy Report** - Sgt. Strain - Security Liaison - Barbara Smith
- 5. PUD District Report** - Greg Dicioccio
- 6. Approval of Previous Meeting Minutes:**
 - a. April 25, 2018
- 7. Committee and Community Reports:**
 - a. Grounds and Maintenance Report – Gloria Black
 - b. Architectural Report/Outstanding ACC – Dan Westover
 - c. Neighborhood Watch - Barbara Smith
 - d. Web-site Update - Tom Dougherty
 - e. Community Liaison/Social Committee - Gloria Black
- 8. Management Report:**
 - a. Financial Statement Review – May 2018
- 9. Schedule of the Next Meeting of the Board** – Wednesday, July 25, 2018.
- 10. 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. Deed Restriction Violation Report
 - b. Legal Reports (Litigation & Status Report)
 - c. AR Report
 - d. Any other matters that come before the Board
- 11. Reconvene Open Session** - *To consider and take any necessary action with respect to any matters considered during the Executive Session.*
- 12. Adjournment**