

**Champion Forest Fund, Inc.**  
**Meeting of the Board of Directors**  
**July 25, 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. Appointment of New Board Member**
  - a. Mary Mathews
- 7. Approval of Previous Meeting Minutes:**
  - a. June 27, 2018
- 8. Committee and Community Reports:**
  - a. Grounds and Maintenance Report –
  - b. Architectural Report/Outstanding ACC – Dan Westover
  - c. Neighborhood Watch - Barbara Smith
  - d. Web-site Update - Tom Dougherty
  - e. Community Liaison/Social Committee -
- 9. Management Report:**
  - a. Financial Statement Review – June 2018
- 10. Schedule of the Next Meeting of the Board** – Wednesday, September 26, 2018.
- 11. 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. One (1) Authorization of Foreclosure
  - e. Any other matters that come before the Board
- 12. Reconvene Open Session** - *To consider and take any necessary action with respect to any matters considered during the Executive Session.*
- 13. Adjournment**