

**Arbor Terrace Homeowner's Association
Board Meeting Notice**

Date: Thursday March 23, 2017
Time: 6:30 – 8:30 PM
Place: Tualatin Valley Fire & Rescue – Sherwood Station
15440 SW Oregon St.
Sherwood, OR 97140
Parking located in the back of the station, accessed off of SW Lincoln

Board Meeting Agenda

- Call Meeting to Order
- Verify Quorum
- Officer's Reports
 - President & Treasurer
 - Financial Reviews – FYE 2014 and 2015
 - Reserve Study - Completed
 - Secretary
- Committee Reports
 - ARC
 - Compliance
 - Signs
 - Parking – alleys
 - Exterior Maintenance
 - Landscape
 - Contract estimates
 - Landscape project
- Old Business
 - Flags
 - Home in disrepair – Charter estimate
- New Business
 - Summer projects
 - DRAFT budget and concepts
 - Board vacancy
- Open Forum