

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

Date: Thursday May 18, 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
- Guest Presenter – Judy Nordstrom – Vice President, Alliance Association Bank
- Officer's Reports
 - President & Treasurer
 - Secretary
- Committee Reports
 - ARC
 - Compliance
 - Exterior Maintenance
 - Alley Parking
 - Landscape
 - Summer 2017 Projects
- Old Business
 - 2017-2018 Budget – Final Review and vote
 - Insurance policy estimates
 - Reserve allocations
 - 2017 Fence project – Charter Construction
 - Bank account changes
- New Business
- Open Forum