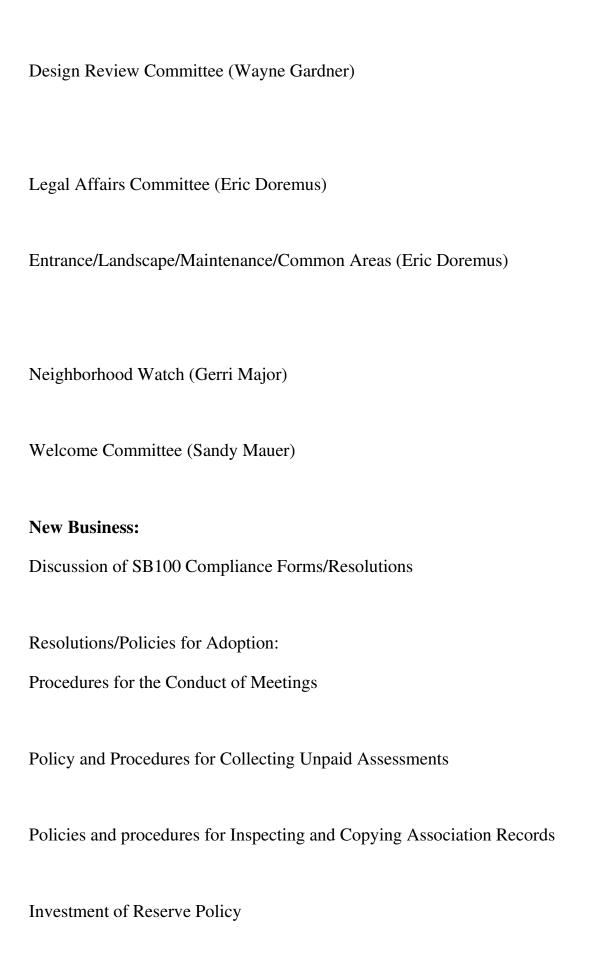
## **February 14, 2015**

## Wissler Ranch HOA Board Meeting Agenda

Call to Order:
Location: Monument Hill Public Library Conference Room
Secretary:
Roll Call
Reading and Disposal of Minutes
Officer Reports:
President
Vice President
Treasurer
Committee Reports:
By-Laws and Covenants Rewrite Committee (Lisa Gilbert)
Covenant Compliance Committee (Deloris Kenerson)



Foreclosure Resolution
Procedures for adoption of Policy, Procedure, Rules, Regulations or Guidelines
Alternative Dispute Resolution
Board member Conflict of Interest
Policies and Procedures for Covenant and Rule Enforcement
Reserve Study policy
Old Business:
Motion to Adjourn: