



River Crossing Homeowners' Association
Board Meeting Minutes
February 2, 2017 8:30 pm

Board met to discuss planning for Annual Meeting. Topics discussed included:

Quorum - each board member will try to get 4-5 proxies

New board member ideas (to replace seat vacated by Jason Doll)?

Kenny Hill
Stanley Chen

Mike to prepare President's report and agenda to include:

Steve to give update on street tree issue

Marla
ACC update
Roofing topic - bring it up

Town Center retention pond

No action at this time, but we should pay attention to growth and contact the town center if/when the vegetation appears to need maintenance

Board of Directors in attendance:

Michael Shelford	President
Jason Doll	Vice President
Steve Mitchell	Secretary
Hassan Ghajar	Treasurer
Craig Smith	Director