

River Crossing Homeowners' Association

Board Meeting

AGENDA

January 6, 2016 8:00 pm

1. Go over 2015 budget and approve 2016 budget
 1. 2015 Annual budget balance sheet reviewed and approved
 2. 2016 Budget
 - a. Proposal made and approved to raise annual dues from \$375 to \$400
2. New board members
 1. No current candidates, (2) needed
 - a. We will solicit for 2 candidates / Jason to create draft for board
 - i. Letter to include volunteer request for Landscape committee
3. Proxy's
 1. Proxies approved
4. Take down entry circle decorations
 1. Saturday @ 9am
5. Office 365 and Outlook
 1. Finalize and launch
6. Annual meeting agenda
 1. Annual meeting agenda approved
7. Additional Items and/or Comments
 1. Brief discussion of future consideration in budgeting for retention pond
8. Adjournment

2015 Board of Directors:

| | |
|------------------|----------------|
| Michael Shelford | President |
| Jason Doll | Vice President |
| Scott Dunphy | Secretary |
| Hassan Ghajar | Treasurer |
| Karen Gordon | Director |

Committee Chairs:

| | |
|-----------------------|---------------------------------|
| Marla Nulph | Architectural Control Committee |
| ??? | Landscape Committee |
| Karen Gordon | RCHOA Block Watch Program |
| Micheal Shelford | Park Improvement Committee |
| Scott Dunphy | Street Tree Committee |
| Scott Dunphy/Fred Row | Holiday Decorations |