1. Quorum (3) Board Members. Cristi Roberts, David Fletcher, Phil Mueller, Patrick Anderson and Cris Baird.

2. Welcome and introduce all in attendance.

3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).

4. Review of financial statements for the previous month(s).
   a. Review and approve financial statement...per bookkeeper’s reports.
   b. Collections and attorney

5. Ongoing Business
   a. Electronic voting / website / RR Electronic Accounts
   b. Monthly TO DO list.
   c. Speeding cars and sheriff.
   d. Quarries
      I. Hays
      II. Centex
   e. Year In Review, Newsletter & Life safety plans
   f. Committee recruitment.
   g. Landscaping.
      I. ROW and general mowing
      II. Front and gate entrances
      III. Renovation project

6. New Business. Board Member topics. Limited to 5 minutes each.
   a. DF. Formal acceptance of street sign work per bid $3850 plus tax as per emailed agreement.
   b. CR. Backflow testing. Formal acceptance of testing work per emailed agreement.
   c. ACC. Creekside violation referred to the board for final processing from the ACC in June.
   a. Architectural Control Committee – Kelly Baugher, Andrea Siebert, JD Sellers
      Applications and violations report
   b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
   d. Road Committee – Mark Rawlings
   e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, Cristi Rawlings

8. Guest topics. Limited to 5 minutes each.
   a.
   b.
   c.

9. Executive Session.
   a. Prior meeting oral summary – President

10. Scheduling of next meeting and conclusion.
    a. Schedule August BOD meeting.
    b. Conclusion.