



PPHOA, Box 158, Peyton, CO 80831
board@peytonpines.org

BOARD OF DIRECTORS MEETING

Date: Monday, February 20th 2017

Time: 7:00 – 8:00 pm

Place: Peyton High School Cafeteria

**** Please be aware that action may be taken on any item listed on this agenda ****

1. CALL TO ORDER
2. ROLL CALL / SIGN-IN / QUORUM DETERMINATION
3. MINUTES OF PREVIOUS BOARD MEETING(S) FOR ADOPTION/DISCUSSION
 - A. Regular Board meeting Jan 13, 2017 for adoption
 - B. Executive Board Meeting Jan 24, 2017
4. TREASURER'S REPORT
 - A. Financial reports – current status/balances/expenses
 - B. Banking resolution to add board members to accounts for adoption and status
5. ENVIRONMENTAL BOARD MEMBER VOTE
 - A. Call for members interested in serving / vote
6. OLD BUSINESS
 - A. Review of action taken by the board since the Jan 13th meeting
 - B. Review of initiatives discussed at Jan 24th meeting
7. NEW BUSINESS
 - A. Discuss possible communications enhancements with members – digital voting
 - B. Financial and investment data reconstruction effort - assign committee members
 - C. Corporate documents update effort – assign committee members
 - D. Board priorities discussion
 - E. Other discussion as necessary
8. HOMEOWNERS - OPEN DISCUSSION
9. ADJOURN