

Post Wood Civic Association Board of Directors Meeting Notice Februay 27, 2018 | 6:30 p.m. | Clubhouse

AGENDA

1.	Call to Order	6:30 p.m.
2.	Constables Report	6:35 p.m.
3.	Homeowner's Open Forum	6:45 p.m.
4.	Secretary's Report	7:00 p.m.

a. Associa® has attached a copy of the January 23, 2017 meeting minutes for your approval. Once approved and signed by the secretary, they will be posted on the website for homeowner's viewing and placed in the corporate record book.

5. Treasurer Report

7:10 p.m.

a. It is board policy to review the reconciled monthly financial statements. Associa has prepared and attached the January 2018 financial statements.

Treasurer presents the January 2018 Financial as follows:

Accounts	January
Operating Account (cash on hand)	\$357,080.91
The Reserve Account	\$217,127.70
Members Receivable (past due assessments)	\$324,565.24
Other Current Assets	\$ 9,526.04
Total Assets Balance	\$908,299.89
Liabilities (expenses/debt, deferred revenue)	\$362,434.94
Amount Received from Attorney Collection	\$ 5,607.27

6.	Management Report/DR Reports	7:15 p.m.
	a. Home Business Status	

7. Committee Reports 7:20 p.m.

a. Landscaping

b. Pool

8. Old Business 7:30 p.m.

a. Land offer pending on PW MUD – No Activity

b. Postwood IV Monument - Status/Quote

9. New Business 8:00 p.m.

a. Insurance Renewal

b. Roof Proposal



c. Playground Proposal

d. Landscape bids

10. Executive Session 8:15 p.m.

11. Adjourn 8:30 p.m.

Board Members: Dianne Alger, President Tommy Clements, Vice-President

Vivian Brandon, Secretary Mary Spights, Treasurer Adam Briscoe, Director David Green, Director

PMG Management: Linda Le 2018 Board Meetings: 4th Tuesday

	May 22, 2018	September 25, 2018
February 27, 2018	June 26, 2018	October 23, 2018
March 27, 2018-Annual	July 24, 2018	November 27, 2018
April 24, 2018	August 28, 2018	December – No Meeting