



Community Management, Inc.

Our Ref: BOD/27/JHHOA#226

May 6, 2016

**Jackson Hills Homeowners' Association
Board of Directors Meeting Agenda**

DATE: May 18, 2016
LOCATION: City Hall Annex
12915 SE King Road
Happy Valley, Oregon
TIME: Immediately Following the Annual Meeting

- I. Call to Order
- II. Appointment of Officers
- III. Open Forum
- IV. Approval or Amendment of Agenda
- V. Approval of Previous Minutes-SE
- VI. Community Manager's Report
 - a. Bank Signature Card/Incorporation/Sign-in Sheets (GET SIGS)
 - b. Ratify Dennis' 7Dees
 - c. Irrigation
 - d. Fences
 - e. Full Focus Report-NAN (No Action Needed)
- VII. Committee Reports
 - a. Communications Committee
 - b. Architectural Committee
 - c. Social Committee
 - i. Appoint Chair
- VIII. Unfinished Business
- IX. New Business
- X. Adjourn into Executive Session to Discuss Accounts Receivables
- XI. Reconvene into Regular Board Meeting
- XII. Action from Executive Session, If Needed
- XIII. Adjournment

