



Community Management, Inc.

Our Ref: BOD/27/JHHOA#226

August 9, 2016

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

**DATE:** August 16, 2016  
**LOCATION:** City Hall Annex  
12915 SE King Road  
Happy Valley, Oregon  
**TIME:** Immediately Following the Recalled Annual Meeting,  
Which Will Call to Order at 5:00 p.m.

- I. Call to Order
- II. Appointment of Officers
- III. Rules Enforcement Hearing
- IV. Open Forum
- V. Approval or Amendment of Agenda
- VI. Approval of Previous Minutes
- VII. Community Manager's Report
  - a. Bank Signature Card/Incorporation/Sign-in Sheets
  - b. 2017 Proposed Budget
  - c. 2017 Budget Resolution
  - d. Full Focus Report
- VIII. Committee Reports
  - a. Communications Committee
  - b. Architectural Committee
  - c. Social Committee
- IX. Unfinished Business
- X. New Business
- XI. Adjournment

