

FLY-IN ACRES HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Snow Flake Lodge, Arnold CA

AGENDA

May 12, 2018

At 10:00am

GENERAL

SESSION

- | | |
|---|--------------|
| 1. Call to Order | Voit |
| . | |
| 2. Quorum Call | Voit |
| . | |
| 3. Approval of Minutes | Voit |
| . | |
| 4. Presidents Report | Voit |
| . | |
| 5. Financial Report | Kathy |
| 1. A. (February thru April 2018) | |
| B. Approval of Financial Report (February thru April 2018) | Voit |
| 6. Old Business | |
| A. Status of Files and Quickbooks | |
| B. Resignation | Kathy |
| 7. New Business | Voit |
| 8. Lake Update | Kathy |
| 6. VIP Program | Kelly |
| 7. Member Comments | Voit |
| 8. Correspondence | Kathy |
| 9. Next Meeting | Voit |
| 10. Adjournment | Voit |