

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
Special Board Meeting Agenda
August 10, 2015

- I. Opening – Call to Order, Determination of Quorum, and Agenda Review**
- II. Review and Approval of Minutes** – to be deferred
- III. Committee and Operating Reports** – to be deferred
- IV. Old and New Business**
 - A. Infrastructure, Property, and Other Project Issues**
 - 1. Infrastructure needs
 - 2. Trees blocking views
 - 3. Vision Committee suggestions and related
 - 4. Access to Mead lots that are for sale
 - B. Annual Meeting Planning**
 - 1. 2015 Annual Meeting plans
 - a. Format of business and social/dinner sessions
 - b. Speakers at business sessions
 - c. Social events, venues, and speakers
 - d. Invitees
 - 2. 2016 Annual Meeting weekend dates
 - C. Other Business**
- V. Conclusion – Next Scheduled Meeting and Adjournment**