

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
Board Meeting Agenda
March 16, 2022

Call-In Number: (425) 436-6343 Access Code: 3795015#

- I.** Call to Order; Determination of Quorum
- II.** Approval of Minutes
 - A.** November 23, 2021
- III.** Committee and Operating Reports
 - A.** Finance Committees
 - 1.** Treasurer's Report
 - 2.** Investment status
 - 3.** Reserve Funding
 - 4.** Insurance update
 - 5.** Audit
 - B.** Operations
 - C.** Architectural Committee
 - D.** Vision Committee
 - E.** SCISD
- IV.** Old and New Business
 - A.** Wildfire Defense Planning
 - B.** Harvest Dance Renovation Project
 - C.** Spirit Dance Renovation Project
 - D.** Project Financing
 - E.** Inn & Granary Update
- V.** Other Business
- VI.** Conclusion – Next Scheduled Meeting and Adjournment