

**SPRING CREEK HOMEOWNER ASSOCIATION BOARD**  
**Board Meeting Agenda**  
**July 13, 2022**

**<https://us02web.zoom.us/j/88932174076>**

**Phone: 253 215 8782**

**Meeting ID: 889 3217 4076**

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- I.** Call to Order; Determination of Quorum
- II.** Approval of Minutes
  - A.** March 16, 2022
- 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.** Harvest Dance Renovation Project
  - B.** Spirit Dance Renovation Project
  - C.** Project Financing
  - D.** Inn & Granary Update
  - E.** Wildfire Defense Update
- V.** Legal Issues
- VI.** Other Business
- VII.** Conclusion – Next Scheduled Meeting and Adjournment