



# **PINEY ORCHARD COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS OPEN MEETING**

**September 18, 2017 6:30 pm**

## **PROPOSED AGENDA**

### **I. CALL TO ORDER**

- Pledge of Allegiance & Board Roll Call

### **II. APPROVAL OF AUGUST AGENDA along with JULY & AUGUST BOARD MINUTES**

### **III. MEMBER - OPEN COMMENTS**

### **IV. OFFICER(S) & COMMITTEE REPORTS**

- President
- Treasurer
- Activities Committee
- Pool Adhoc Committee
- Safety Committee

### **V. MANAGEMENT REPORT**

### **VI. OLD BUSINESS**

- Parking / Towing Policy for POCA Amenities
- Power for Life Fitness Program
- 2018 POCA Budget Draft

### **VII. NEW BUSINESS**

- Pool Furniture Replacement
- Holiday Decoration of Community Center
- Convert pathway lights to LED

### **VIII. ADJOURNMENT**

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