



SPECIAL ARCHITECTURAL DESIGN REVIEW COMMITTEE MEETING

Agenda

Administration Conference Room
Tuesday, December 20, 2016
12:30 p.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chairs Report
- 4. Approval of Minutes**
- 5. Shareholder/Member Comments – Agenda Items Only**

(Limited to 3 minutes per person)
- 6. Correspondence (None)**
- 7. Old Business**
 - a. Reserve Funds Allocation for Landscape Projects
- 8. New Business**
- 9. Policies (None)**
- 10. Staff Reports**
- 11. President's Comments**
- 12. Shareholder Member Comments**
- 13. Committee Member Comments**
- 14. Next Scheduled Meetings**

Tuesday, January 10, 2017, 10:00 a.m.
Administrative Conference Room
- 15. Adjournment**