

ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, AUGUST 19, 2017, 1:00 PM
ARROWHEAD FIREHOUSE

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND DETERMINATION OF QUORUM

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

APPROVAL OF MINUTES OF SPECIAL AND REGULAR MEETINGS HELD FRIDAY,
SATURDAY, JULY 14-15, 2017

REVIEW OF FINANCIAL STATEMENTS – Dale Breckenridge

OWNER COMMENTS

OLD BUSINESS

Held over/discussed from July 2017 meeting:

1. Discussion on the final draft of the Articles of Incorporation – Patty, Becky and Jacob
2. 2018 Budget and Reserve Funding – Dale
3. Update on Arrowhead Water Company Sale - Kim

NEW BUSINESS:

1. Report on any Action Without Meetings – (a) Settlement of owner dispute.
2. Update on Friday's Governance Review Session – Patty and Becky
3. Vote on amendment and restating of the AIA Articles of Incorporation - Patty
4. Review of Homeowners Complaint Forms – Dick

COMMITTEE REPORTS: All Committee Reports to be given at the "Annual Homeowners Meeting".

BOARD ANNOUNCEMENTS – Reminder that the Annual Homeowners Meeting is to follow this Regular Board Meeting.

OWNER ANNOUNCEMENTS AND COMMENTS

ADJOURNMENT