**High Valley Country Club**

**Board of Trustees Meeting**

**Agenda**

**April 21, 2018**

**1. Call to Order**

 A. Meeting called to order

 B. Trustees Present

 C. Members Present

Declaration of Quorum

Meeting run under Roberts Rules of Order.

**2. Vote to approve March Minutes**

**3. Agenda Changes/Approval as noted**

**4. Secretary/Treasurer Report**

 Financial Report, Trustee Tudhope

 Secretarial Report, Trustee Ashley

 April Ballot Mailing

 Teller Update

 Website Updates

 Agenda for Annual Meeting

 Correspondence

**5. Old Business**

 Hiring Committee, Trustee Ashley

**6. Operations** **Report,** Trustee Ashley

 Insurance Review

 Old/New Planter

**7. Trustees' Reports**

 Water, Trustee Fale

 Golf, Trustee Tudhope

 Pool, Trustee Scheuffele

 Clubhouse, Trustee Conklin

 Property, Trustee Ashley

**8. Policy Issues**

**9. New Business**

 Delinquent Properties, Water shutoffs, Liens & Foreclosures

**10. Adjourn**