**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**