

MSHOA BOARD MEETING AGENDA

October 11, 2017, 9AM

Location: Library

9 am: Call to Order

9:00 am – 9:30 am: General Session

- Board position changes (Judy retired; Al Webster has joined)
 - Discussion on new roles
- Water System Business
 - Al Webster- liaison between Board and Water Committee
 - Water Policy Announcement (300 gallons per lot; final fee schedule recommendation from the Water Committee to be shared once agreement reached)
- Updated Feedback Form
- Other
 - Post Office Box obtained for HOA business

9:30 am: Input from Homeowner's in attendance (5 minutes each or move to Executive Session depending on attendance/timing)

Est. 9:45 am – 10 am: Executive Session Business

Additions or changes to the agenda may be made at the beginning of the meeting.