

Foxtail Pines OA
1st Quarter Board Meeting
January 19, 2019 – 10am to Noon
Northwest Fire Protection District
Station 2

Agenda

Call to Order

- Roll Call/Establish a Quorum
- Changes or Additions to the Agenda
- Approval of Minutes from October 13, 2018 meeting

Reports

- Treasurer's Report/Financial:
- Architectural Review:
- Weed Control
- Website
- Communications/Correspondence:
- Lower Sacramento Creek Reservoir Company:

Old Business

- Covenant Enforcement
- Road Improvement Project

New Business

- Re-Appointment of Officers
- Vacant Board Position
- Moving Bank Account
- Safe Deposit Box
- Constant Contact

Adjourn