

<p style="text-align: center;"><b>MESA RIDGE TOWNHOME ASSOCIATION</b> <b>Board of Directors Meeting</b> <b>January 21, 2016</b></p>
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**AGENDA**

**Call to Order – President Barker**

**President’s Remarks**

**Open Forum** - Members encouraged to bring their concerns before the Board and community

**Approval of Minutes**

~ Approval of November 19, 2015 Board of Directors Meeting

**Management Report**

~ Report of business since last board meeting

**Financial Report:**

~ November and December YTD report for FYE 2016

**New Business**

- ~ FYE 2017 Budget presentation
- ~ Landscape bids for 2016
- ~ Swamp Cooler policy for 2016

**Old Business**

~ Snow removal update

**Committee Reports**

- ~ Architectural/Landscape –
- ~ Exterior Maintenance – Dave Doucette

**BMSA Delegate Report**

**Adjournment**

**Next Board of Directors’ Meeting: February 18, 2015**