

# Nantucket HOA Board Meeting

13 November 2018. 5:30 PM , 14391 S Dowling Rd (TDI-Brooks).

## **AGENDA**

1. Quorum:
2. Approval of Minutes: October mtg
3. Management Report.- Hank McQuaid
  - a. Financial Report.
4. Committee Reports. Needs and progress
  - a. Presidents report- Wells.
    1. Traffic Intersection Harpers Ferry- No report
    2. Lake Committee charge (see attached)
  - b. ACC - P. Wolfe
    1. Proposal for amendments to HOA covenants regarding rentals/lease
  - c. Dam Report up-date - Bernie/Kevin/Ward
  - d. Landscape- Kevin/Howard
5. Old Business
  - a. Budget preparation /consideration (See attached)
6. New Business-
7. Adjournment