

**Agenda, August 6, 2018**  
**CLWII Trustees/Homeowners Association Meeting**

1. Minutes
2. Financial Update
3. Old Business
  - a. ACC Updates and Compliance Violations
  - b. Common Areas/Pool
    - i. Pool
    - ii. Trees
    - iii. Grounds
      1. Picnic Area
      2. Playground
    - iv. Parking Lot
  - c. Delinquencies
  - d. Facebook Account
4. New Business

- a. Re-key locks for all doors in the clubhouse
- b. Vents in the exterior pump house
- c. Office fan
- d. Replace emergency exit signs
- e. Install the easy access point from Country Stone Dr. to the 851 property in time for NNO
- f. French drain at sidewalk
- g. Remove oil spots on new sidewalk
- h. Reconsideration of the purchase of PTZ security camera
- i. Replace window coverings for sliding glass doors, plus 2 more panels in clubhouse
- j. Pool repair - Stingl failure