

Highlands Subdivision HOA Board of Directors Meeting
Aug. 1, 2017 – 8:00PM-10:00PM – 3550 S. McDougal St. – Bloomington, IN 47403
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Previous Meeting
- IV. Report on Open Issues
 - a) Treasurer's Report
 - b) Review of Historic Files
 - c) Review Status of Attorney Candidates
- V. New Business
 - a) Discuss contract with Tempo. Request motion to approve.
 - b) Authorize Tempo to mail invoices to homeowners in arrears. Request motion.
 - c) Plan Board of Directors meeting with HOA volunteers to form committee, create objectives, establish work structure. Request motion.
 - d) Discuss and confirm website redevelopment. Request motion.
 - e) Authorize President to plan meeting of Board of Directors with Highlands Developer Jim Wray of Richland Construction. Request motion.
 - f) Review architectural request for 3541 S. Glasgow Circle. Request motion to approve.
- VI. Adjournment