

Downey's Caney Creek Club Lot Owners Association

Board of Director's Meeting

Saturday, Oct 28 ,2017

Call Meeting to Order — Robert Polnick

Roll Call of Officers (note Quorum) - Cynthia Polnick

Others in attendance

Reading and Approval of the Minutes - Cynthia

Treasurer's Report - Cynthia

Officer's Report - Roads — Robert Polnick
Financial—Cynthia Polnick

Standing Committee - Friends of the Library — Robert Polnick _
County/Maps —Susan
Legal updates—Kai

Unfinished Business— Audit

New Business— Looking forward—new goals for new fiscal year
Property Appraisal / Drainage
Road Grants—?
Lessons Learned—Harvey
Path Forward collecting past dues
Advisory Councils
Community Garden

Next Meeting : Nov 18, 2017