

Kentwood Home Guardians Agenda

Monthly Board Meeting

Tuesday September 16th, 2014 @ 7 p.m.

Fire Station #5 8900 S. Emerson Ave (Community Room)

1. Call to Order
2. Secretary's Report – Approval of the July and August meeting minutes
3. Treasurer's Report – No Financial Report
4. Committee Reports
 - a. Outreach
 - i. Outreach Plan
 - b. Ways and Means
 - i. Collection Policy – approval of
 - c. Architectural
 - i. Meeting report from 9/9/14 meeting
 - ii. Request the board to approve attorney time to develop letter for building plans not approve
 - iii. Request the board to approve attorney time to address architectural committee questions
 - iv. Approve make up of architectural committee voting members
5. Operation Manager's Report
 - a. Update on timeline of collection letters and newsletter
6. New Business
7. Open Forum
 - a. Comment Cards
8. Adjournment