

Renaissance at Peterkort Woods Homeowners Association  
Board of Directors Meeting Agenda  
Monday, July 9, 2018 at 6:00 PM  
Location: Community Clubhouse  
10353 SW Taylor Street – Portland, OR 97225

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
*June 11, 2018*
- III. BOARD REPORTS
- IV. COMMITTEE REPORTS
- V. HOMEOWNER INPUT – LIMITED TO AGENDA ITEMS ONLY. 15 minutes maximum time allotted; a time limit of three minutes per Resident.
- VI. MANAGEMENT REPORT
  - ADMINISTRATIVE
    1. Homeowner Correspondence
    2. Annual Meeting
    3. AMS Association Administrator
  - FINANCIAL
    1. Delinquency Report
    2. Reserve Study
  - MAINTENANCE AND REPAIRS
    1. Maintenance – Proposed, Pending, and Completed
      - a. Lighting Enhancements
        - i. Additional Path Lighting
        - ii. Garage Lighting
      - b. Stone Clean and Seal
      - c. Building Envelope Inspection
      - d. Pet Signage
      - e. Pressure Washing
    2. Pool/Clubhouse
      - a. Barbeque Gas Lines
      - b. Clubhouse Interior Design
    3. Landscaping
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OPEN FORUM- 15 minutes maximum time allotted; a time limit of three minutes per Resident.
- X. ADJOURN TO EXECUTIVE SESSION  
Homeowners may not be present during this portion of the meeting.
  1. Legal
- XI. ADJOURN EXECUTIVE SESSION & RECONVENE REGULAR MEETING  
Homeowners may be present during this portion of the meeting.
- XII. ADJOURNMENT

*Owners are welcome to stay to meet and socialize with members of the Board and fellow neighbors following the meeting.*