

Renaissance at Peterkort Woods Homeowners Association
Board of Directors Meeting Agenda
Monday, September 10, 2018 at 6:00 PM
Location: Community Clubhouse
10353 SW Taylor Street – Portland, OR 97225

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
July 9, 2018
- III. BOARD MEMBER APPOINTMENT
- IV. ADJOURN TO EXECUTIVE SESSION
Homeowners may not be present during this portion of the meeting.
 1. Legal
- V. ADJOURN EXECUTIVE SESSION & RECONVENE REGULAR MEETING
Homeowners may be present during this portion of the meeting.
- VI. BOARD REPORTS
- VII. COMMITTEE REPORTS
- VIII. HOMEOWNER INPUT – LIMITED TO AGENDA ITEMS ONLY. 15 minutes maximum time allotted; a time limit of three minutes per Resident.
- IX. MANAGEMENT REPORT
ADMINISTRATIVE
 1. Homeowner Correspondence
FINANCIAL
 1. Delinquency Report
 2. Reserve Study
MAINTENANCE AND REPAIRS
 1. Maintenance – Proposed, Pending, and Completed
 - a. Lighting Enhancement Update
 - a. Building Envelope Inspection Update
 - b. Signage Update
 - c. Pressure Washing Update
 2. Pool/Clubhouse
 - a. Janitorial Contract
 - b. Barbeque Gas Lines Update
 - c. Clubhouse Interior Design Update
 3. Landscaping
 - a. Landscape Proposals & Minutes
 - b. Landscape Contract
 - c. Community Garden
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. OPEN FORUM- 15 minutes maximum time allotted; a time limit of three minutes per Resident.
- XIII. ADJOURNMENT

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