

BOARD MEMBERS:

Walter Korinke - President
Randy Johnson - Vice President
Karen Dale - Asst. Vice President
Jim Cassidy - Secretary
Chris Korinke - Treasurer

AGENDA

Board of Directors Meeting

November 5, 2015 - 5:00 pm



- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **APPROVAL OF MINUTES**
- 4 **COMMENTS FROM MEMBERS OF THE AUDIENCE**
- 5 **TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. 2016 Budget Preparation
 - d. Other Financial Matters
- 6 **EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. FALL Slash Pick-up
 - c. Tussock Moth (CCSF Meeting)
 - d. Trail and Fire Buffer Project
- 7 **GATEWAY**
 - a. Reed Control
- 8 **TECH ISSUES**
 - a.
- 9 **OPEN SPACE & FACILITIES**
 - a.
- 10 **COMMUNITY EVENTS**
 - a.
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
- 13 **NEW BUSINESS**
 - a. Inca Ridge Filing 2 - Final Plat
- 14 **ADJOURNMENT**