



Lowry Community Master Association
Meeting of Board of Directors
Thursday, January 26th, 2017 – 6:00 p.m.
The Eisenhower Chapel
Agenda

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

- Mary Beth Susman: Neighborhood Planning Initiative

ACTION ITEMS

- Approve Board of Directors Meeting Minutes from November 7th, 2016
- Review Annual Meeting Minutes from December 8, 2016
- Approve 2015 Review
- Sign / Approve Resolutions
 - 2017 LCMA Board Meeting Schedule (2017-01)
 - 2017 Annual Meeting Date (2017-02)
 - 2016 Audit of Financial Records (2017-03)
- Appoint Board Officers
- Review standing committees & appoint committee member

COMMITTEE REPORTS

- Executive Committee
 - Approval of September 2016, October 2016 and November 2016 Financials
 - Allocate 2016 Year-End Operating Funds
 - Document Review Report by Hindman Sanchez
- Buildings and Grounds Committee
 - Design Guidelines Revision Project
- LDRC
 - Design Guidelines Revision Project
 - Professional Services Agreement
- Executive Director's Report
 - 2017 Events Schedule
 - LCMA Logo

ADJOURN