

**Hunters Creek Property Owners Association, Inc.**  
**Board of Directors Meeting**  
**Hunters Creek Clubhouse**  
**Tuesday, January 23, 2018**  
**6:00 PM**

**Agenda**

1. Welcome and establishment of quorum
2. Minutes from Board Meeting October 10, 2017 board meeting **were approved via e-mail**
3. Manager's Report
  - Inspections and compliance
  - Avid Road repair project update
  - A website/social media policy is needed
4. Discussion of the proposed new By - Laws following Attorney's input
5. Architectural Review Committee Report
  - Status of activity and submissions from Barry Brown
  - Architectural Guidelines Ad-Hoc Committee report
6. Insurance discussion
7. Discussion about utility trailers in yards
8. Discussion of Speed Control
9. Survey on Tennis Courts
10. Open Owner Forum