



**HRCB Board of Directors Meeting
Friday, October 12, 2018
3:30pm – Main Dining Room
Agenda**

1. Call meeting to order, establish quorum of Directors, silence all cell phones
2. Motion to approve September 7, 2018 Board of Directors meeting minutes
3. Financial Report thru August, 2018 – Dick DeCoste
4. Recommendation from Architectural Review Committee regarding procedures for roof replacement
5. Recommendation from Golf Committee for fee and use structures for November 2018 thru April 2019
6. External Affairs Update – Fred Forbes
7. Appoint Chairperson of Election Committee
8. Adjourn