

DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

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Agenda: DVLA Board Meeting

Date: **Tuesday, June 28, 2016** - Time: **7:00 PM** - Location: **Firehouse /Community Center**
Roll Call: Brian Taylor, Don Wallace, A.B. Johnson, Joyce Gaufin and Lou Echols.

ACTION ITEMS

1. Call meeting to order – Brian Taylor
2. Approval of today's agenda and the minutes from the prior month.

REPORTS

Fire Department Report – Don Wallace
Financial Report – Joyce Gaufin/Lynda Charlton
Architectural Report – AB Johnson
Government Liaison /Facilities Report- Lou Echols

OLD BUSINESS

PUBLIC COMMENTS ON NEW BUSINESS ITEMS- (Max 10 minutes)

NEW BUSINESS

1. Reserve Study
2. CC&R Review Project
3. Trails Committee-The Duvalls
4. Volunteer of the Month
5. Discussion of D&O Insurance

OPEN DISCUSSION

TRAINING PROGRAM

- a. Community Association Act
- b. Non-Profit Corporation Act

ADJOURN

THERE WILL BE NO BOARD MEETING HELD IN JULY. PLEASE CHECK THE WEBSITE FOR A FULL CALENDAR OF BOARD MEETINGS.