

DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

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Agenda: DVLA Board Meeting

Date: **Tuesday, November 29, 2016** - Time: **7:00 PM** - Location: **Community Center**
Roll Call: Don Wallace, A.B. Johnson, Joyce Gaufin and Lou Echols.

ACTION ITEMS

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

REPORTS

Financial Report – Joyce Gaufin/Lynda Charlton
Architectural Report – AB Johnson
Social/Insurance Report- Lou Echols
Public Properties Report – Lou Echols

PUBLIC COMMENTS ON NEW BUSINESS ITEMS

NEW BUSINESS

- a. Approve moving some of the DVLA funds from Wells Fargo Bank to Mountain America Credit Union
- b. Approve the Year End Financials - Post
- c. Discuss getting bids on kitchen counter in Community Center
- d. Discuss no meeting in December

OPEN DISCUSSION