

STEP Association Regular Board Meeting

AGENDA

May 22, 2014 4:00 PM

Canterwood Commercial
5727 Baker Way, Ste. 101

Attendees (Board):

- Ed Caudill
- Chuck Pruitt
- Ken Sadoian
- Alan Weiss
- Michael Williams

Attendees (Others):

- Russell Tanner
- Eva Hill

1. Board Business

1. Additions to the agenda
2. Approval of minutes of last meetings (April 24, 2014)
3. Financial and Legal
Financial review of monthly financial report of April, 2014 (Mr. Caudill)
4. Discussion of any legal matters (liens, collection efforts). Finalize an accelerated schedule for imposing liens, judgments, and foreclosures
5. Operations
Report on the number of inspections to date. Presently, there are 42 who have not contacted our office.
Report on daily Mag Meter readings
6. Administrative
Discussion of process for noncompliant members re: inspect/repair
Discussion of the election process, documents, and procedures for June 10, 2014
7. Website status
8. Other Business, if any

Existing Projects/Pending

1. As Built's

