

STEP Association Regular Board Meeting

AGENDA

July 24, 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 meeting June 26, 2014
3. Financial and Legal
Financial review of monthly financial report of June, 2014 (Mr. Caudill)
4. Operations
Report on the number of inspections to date. Process for dealing with noncompliant members re: inspect/repair
5. Administrative
Discussion of rebates and bi-monthly rate reduction.
6. Other Business, if any

Existing Projects/Pending

Next meeting; adjournment