

STEP Association Regular Board Meeting

AGENDA

October 23, 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

Board Business

1. Additions to the agenda
2. Approval of minutes of the meeting on September, 2014 and the Minutes for the Annual Meeting, June, 2014
3. Financial and Legal
Financial review of monthly financial report of September, 2014 (Mr. Caudill)
4. Discussion of any legal matters (liens, collection efforts). Update on non-compliant members.
5. Operations
No issues
6. Administrative
Discussion about the fine schedule, Mark Robert's opinion, and vote to approve.
Feedback on rate change.
7. Other Business, if any

Existing Projects/Pending

Next meeting; adjournment