

# STEP Association Regular Board Meeting

## AGENDA

January 15, 2015 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 October 23, 2014
3. Financial and Legal
  - Financial review of monthly financial report of November and December, 2014.
  - Review of 2015 Budget.
4. Discussion of any legal matters (liens, collection efforts).
  - Update on non-compliant members. Report on actions taken by Scott Alexander
5. Operations
  - No issues
6. Administrative
  - Discussion regarding further reductions in bi-monthly rates.
  - Discussion regarding final decision on the LOSS.
7. Other Business, if any

### ***Existing Projects/Pending***

### ***Next meeting; adjournment***