## **STEP Association Regular Board Meeting**

AGENDA		
April 16, 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, 2014		
3. Financial and Legal Financial review of monthly financial report of September, 2014 (Mr. Caudill)		
<ol> <li>Discussion of any legal matters (liens, collection efforts). Update on non-compliant members.</li> </ol>		
<ul> <li>5. Operations Inspection and repair on court ordered properties Division 14 STEP grinder pump addition </li> <li>6. Administrative Review of the last 12 month City of Gig Harbor Billings Other Business, if any </li> </ul>		
Existing Projects/Pending		
Next meeting; adjournmen	nt	