

STEP Association Regular Board Meeting

AGENDA

July 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 March 15, 2014
3. Financial and Legal
 - Financial review of monthly financial report of April, May, and June 2015.
 - Review of 2015 Budget.
 - Discuss the proposed rate increases by City of Gig Harbor for sewage
4. Discussion of any legal matters (liens, collection efforts).
 - Update on non-compliant members. Report on actions taken by Scott Alexander
5. Operations
 - Maintenance issues
6. Administrative
 - Discussion regarding the overage in the reserve account and possible rebate
 - Discussion regarding possible merger with Division 12 STEP Association
7. Other Business

Existing Projects/Pending

Next meeting; adjournment