

# STEP Association Regular Board Meeting

## AGENDA

October 14, 2015 4:00 PM  
Canterwood Commercial  
5727 Baker Way, Ste. 101

### Attendees (Board):

- Ed Caudill
- Chuck Pruitt
- Ken Sadoian
- Alan Weiss
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### Attendees (Others):

- Russell Tanner
- Eva Hill

### ***Board Business***

1. Additions to the agenda
2. Approval of minutes of the meeting on July 16, 2015
3. Financial and Legal  
Financial review of monthly financial report of July, August, September 2015.  
Review of 2015 Budget. Develop 2016 Budget.
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: exercising valves
6. Administrative  
Feedback on insurance discussions  
Annual Meeting and Comprehensive Status Report
7. Other Business

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

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