

Meeting Notice and Agenda
Annual Meeting Nordland Villas
July 20, 2017: 7:30 PM
Teleconference
Call in Number and code

The call-in number will be:
1-888-481-3032
Code – 571284#

1. Call to order, Board members and guests present – Homeowner Roll call by Ron
2. Adoption of the following Meeting Minutes – Ron Graham – see web postings:
<http://www.snha.net/regimes-a-buildings/nordland>
 - a. Annual Meeting minutes of July 2, 2016 as amended for term of elected Directors
 - b. Homeowner Meeting 11-28-16
3. Call for Election of Directors – Ron Graham
 - a. Hugh Thom has agreed to be nominated and if elected to serve for a 3-year term to end 2020.
4. Housekeeping items: ratification of previous extra ordinary Board decisions – Ron
 - a. Repair to N 16 deck, wall and siding , and integral membrane roof replacement over main entrance – cost \$ 8786.50
 - b. Exterior repair to retaining walls, top caps and steps \$3,015.00
 - c. Roof Repair – related to installation, adjustment and marking for snow removal of skylight covers on rear roof. \$402.86
5. Review of Financials and Year End Projections ***- Joe
6. Operating Budget 2018 ***- Joe
7. Nordland Renewal Project - Scope of Work and Preliminary Budget Review- Hugh
8. Questions from the floor
9. Motion to adjourn

Note – *** Financial reports will be distributed in a separate communication and posted on Nordland web site by 5 PM on July 10, 2017
<http://www.snha.net/regimes-a-buildings/nordland>