

HARBOR WALK TOWNHOUSE ASSOCIATION

Board of Directors

February 9, 2011

Agenda

1. Action on minutes from the January 12, 2011 Board Meeting
2. Financial matters Gracie Musher
Financial report for January 2011
3. Coordinator reports:

Architectural	Bob Muir
Landscape	John Geist
Facilities	Bill Rose
Community Issues	Lori von Coelln
Web Master	Bill Jacob
Social	Rosemary Muir
Welcoming	Emma Stokes
Newsletter	John Keane
4. Old Business
 - Use of mitigation funds
 - Update of pricing and installation for mirror in 600 block S. Hanover alley
 - Indy 500 Update
 - Update on unpaid past assessments
5. New business
 - Board's ratification of the motions of the Dec Board Meeting and election of officers in accordance with HWTA ByLaws.
 - Feedback on Architectural Committee notices
 - What position should Board take re residents' issues/concerns, which are not in Board's control?
6. Next meeting: March 9, 2011