

POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, October 12th, 2016 – 6:00 p.m.
Location: Saint John Paul the Great Catholic High School
17700 Dominican Drive, Dumfries, VA 22026

AGENDA

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| I. | CALL TO ORDER | 6:00 |
| II. | APPROVAL OF THE AGENDA | |
| III. | APPROVAL OF MINUTES | |
| IV. | DEVELOPER UPDATE | |
| V. | RESIDENT OPEN FORUM | 6:25 |
| VI. | MATTERS FOR BOARD DECISION | 6:45 |
| | <ul style="list-style-type: none">-- Ratification of Prior Architectural Approvals-- Ratification of Unanimous Written Consent Items<ul style="list-style-type: none">• Board Meeting Minutes March 18, 2016• Appointment of Social Committee Member• Approval Cleaning Contract• Approval 2015 Annual Audit• Approval Auditor 2016• Approval Security Agreement• Approval Vendor Use Agreements• Trash Dumpster Contract• Account 00405-2915 Payment Plan• Account 00394-9498 Payment Plan-Approval Investment Policy | |
| VI. | MATTERS FOR BOARD REVIEW / DISCUSSION | 6:55 |
| | <ul style="list-style-type: none">-- August Financial Report-- Management Report/Action Items List | |
| VII. | EXECUTIVE SESSION | |
| VIII. | ADJOURN | 7:00 |

*Please note: These times are estimated and meant to provide a guideline.

Prepared By:

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Distribution: **Andy Wagner**
 Brian English
 Chuck Staats

Next Meeting Date: **December 7, 2016**