

POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, June 21st – 2:00 p.m.
Location: Potomac Shores~ The Shores Club Social Barn
1801 Potomac Shores Parkway, Dumfries, VA 22026

AGENDA

- | | | | |
|--------------|--|-------------|--------------|
| I. | CALL TO ORDER | 2:00 | |
| II. | APPROVAL OF THE AGENDA | | |
| III. | APPROVAL OF MINUTES | | TAB 1 |
| IV. | RESIDENT OPEN FORUM | 2:15 | |
| VI. | MATTERS FOR BOARD DECISION | 2:30 | |
| | -- Ratification of Prior Architectural Approvals | | TAB 2 |
| | -- Ratification of Unanimous Written Consent Items | | |
| | • Ratification Loan amount write-off | | TAB 3 |
| | • Ratification Fitness and Contractor Agreements | | TAB 4 |
| | • Ratification Trails Committee Member | | TAB 5 |
| | • Ratification Coffee Service Agreement | | TAB 6 |
| | -- Matters for Approval | | |
| VI. | MATTERS FOR BOARD REVIEW / DISCUSSION | 2:50 | |
| | -- April Financial Report | | TAB 7 |
| | -- Management Report/Action Items List | | TAB 8 |
| VII. | EXECUTIVE SESSION | | |
| VIII. | ADJOURN | 3:00 | |
- *Please note: These times are estimated and meant to provide a guideline.

Prepared By:

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Distribution: **Andy Wagner**
 Brian English
 Nigel Smyth

Next Meeting Date: **September 19th, 2017**