

**Champion Forest Fund, Inc.**  
**Meeting of the Board of Directors**  
**January 23, 2019**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Owner Forum** - *Please note that the Owner forum is provided at the start of every Board of Directors meeting. Any owner who wishes to do so may speak briefly on matters of concern that need to be brought to the Board's attention. After the forum ends, owners are welcome to attend the rest of the meeting (except for the Executive Session), but not to participate in the Board's discussion. There is a follow-up question session prior to Executive Session.*
- 3. Call to Order**
- 4. Contract Deputy Report** - Sgt. Strain - Security Liaison - Barbara Smith
- 5. PUD District Report** - Greg Dicioccio
- 6. Approval of Previous Meeting Minutes:**
  - a. December 12, 2018
- 7. Committee and Community Reports:**
  - a. Grounds and Maintenance Report – Barbara Smith
  - b. Architectural Report/Outstanding ACC – Dan Westover
  - c. Champion Forest Safety and Security - Barbara Smith
  - d. Web-site Update - Tom Dougherty
  - e. Community Liaison/Social Committee – Mary Matthews
- 8. Management Report:**
  - a. Financial Statement Review – December 31, 2018
- 9. Schedule of the Next Meeting – Annual Meeting:** Monday, February 4, 2019  
**Board Meeting:** Wednesday, February 27, 2019
- 10. Adjourn to Executive Session** - *If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.*
  - a. Deed Restriction Violation Report
  - b. Legal Reports (Litigation & Status Report)
  - c. AR Report
  - d. Approve 2019 Insurance proposal
  - e. Review Engagement letter from Canady & Canady and O'Neal & Holmes
  - f. Approve 2019 – 2020 Law Enforcement Contract
  - g. Discuss financial analysis of CD & Money Market rates
  - h. Any other matters that come before the Board
- 11. Reconvene Open Session** - *To consider and take any necessary action with respect to any matters considered during the Executive Session.*
- 12. Adjournment**