

# GOVERNORS VILLAGE PROPERTY OWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, February 15, 2018 – 6:30 PM

Community Room at Camden Governors Village Apartments: 100 Avery, Chapel Hill NC

- |         |   |               |
|---------|---|---------------|
| 6:30 PM | Establish Quorum<br>Call to Order   | Kalyan Ghosh  |
| 6:30 PM | Homeowners Forum  |               |
| 7:00 PM | Approval of Minutes <ul style="list-style-type: none"><li>• <i>September 26, 2017 Board Meeting</i></li><li>• <i>October 10, 2017 Special Board Meeting</i></li><li>• <i>November 28, 2017 Annual Meeting</i></li></ul> |               |
| 7:05 PM | Financial Report  | John Eberhard |
| 7:15 PM | Management Report   | Alina Cochran |
| 7:30 PM | Old Business/ New Business  |               |
| 8:00 PM | Reports of Standing Committees <ul style="list-style-type: none"><li>Architectural</li><li>Communications</li><li>Grounds</li><li>Recreation &amp; Pool</li><li>Safety</li><li>Social</li></ul>                         |               |
| 8:30 PM | Adjournment   |               |