

Tomahawk Creek Homeowners' Association
Board of Directors Meeting – Clubhouse
11600 Tomahawk Creek Pkwy | Leawood, KS 66211
July 25, 2019

A G E N D A

- I. **Homeowner Forum 6:30**
- II. **Call to Order 6:40**
Members present: Ann Kincaid (President), Debbie Schuler (Secretary), Nancy Pozo (Treasurer), Tina Haskins (Member-at-Large), Shannon Reidy (Member-at-Large)
- III. **Presidents Report -Ann Kincaid 6:41**
Approval of Minutes – June 27--Motion was made by Debbie Schuler to approve the June 27th Minutes after corrections are made, seconded by Nancy Pozo, and approved by all.
- IV. **Committee Reports 7:03**
 - A. ARC – Rochelle Mitz
 - Brenda Harrison and Shannon Marsh
 - B. Landscaping – Darline Terrell and Pete Beyer
 - Laura Tedesky, Lily Chai, Chauna Hart, Karen Mann, and Tina Seeley
 - C. Social – Daphne Reitz
 - Kathi Fern
 - D. Nominating – Paula Donham
 - E. Covenants – Anita Donaldson
 - F. Website
 - G. Financial Committee-Nancy Pozo and Dorothy Knight
 - Tina Haskins
 - H. Welcoming Committee- Amy Cornwell and Deb Beyer
- V. **Financial / Treasurer Report (Nancy/Jami) 7:38**
 - A. Variance Report
- VI. **Property Manager's Report – (Jami)—Attached 7:48**
- VII. **Unfinished 8:02**
 - A. Late Fee Resolution
 - B. Pond Bids
 - C. Trash Update
 - D. Signage Update
- VIII. **New Business 8:15**

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IX. Next Meeting -August 29, 2019 8:16

X. Adjournment 8:16