



**Linden Tree Lane Homeowner's Association  
Board of Director's Meeting  
Wednesday, December 18th, 2013  
7:00 pm at the Home of Stevhanie Isaacson (4215)**

- 1. Welcome/Introductions**
- 2. Approval of Minutes- November 20th, 2013**
- 3. Homeowner Comments:**
- 4. Old Business-**
  - a. Satellite dish update – John O'Malley**
  - b. Unauthorized leasing of 4219**
- 5. Treasurer's Report – Ken**
  - a. Monthly budget review / Year-end**
- 6. Landscape Update– Bernie**
  - a. Snow removal**
- 7. Maintenance Update-Bernie**
- 8. Website –Stev**
  - a. Election information on website**
- 9. Lighting Committee Update – John O'Malley**
- 10. New business?**
  - a. Annual meeting preparation**
  - b. Upcoming Board Elections**

**Next Meetings:**

**January 29<sup>th</sup> – Annual Meeting**

**February 19<sup>th</sup> - at the home of Ken Walters (4225)**

**March \_\_\_\_\_ - at the home of Bernie Arends (4231)**

**April – Sherry's**