**AVA Board Meeting Agenda**

**Date: 12-15-15**

**Place: 32753N. Forest Drive Grayslake**

**Joe Trasatti’s House**

**Time: 6:30PM**

**Board Members Present**:

Karen & Rick Hoppel, Sue Godsey, Sue Crowley, JB Morrow, Linda Swarthout, Joe Trasatti

**AGENDA ITEMS**

**OLD BUSINESS;**

**Treasurer Report**

**Landscape committee Update**

**Directory Update**

**Future goals Update**

**NEW BUSINESS;**

Signage discussion - HOA sign timing and date fix for 3/5/16

Next board meeting 3/1/16 @ 6:30pm

Next AVHO meeting 3/5/16 @ 8:40am

create HOA meeting agenda

have treasurer’s report & agenda printed (2 sided)

secure room, Friday

donuts and coffee

do we create “History of AV” sort of display??