

**The Morningside Association Executive Board
Regular Meeting Notice**

Date: Monday, April 9, 2018
Time: 7:00 pm
Place: Parson's Complex, Conference Room B

AGENDA

1. Call to Order

2. Roll Call

3. Approval of meeting minutes from March 12, 2018

4. Treasurers Report

- a. Tax Collection Status Update
- b. Overview of expenditures and comparison to budget

5. President's Report:

- a. Preparation for election and Annual meeting
 - a. 4/21 deadline for all nominees accounted for upcoming election to fill 2 positions on Board
 - b. 4/15-4/25 Target date to have assessment list for Morningside
 - c. 4/21 Deadline to have ballots distributed via USPS
 - d. 5/1 Ballots must be returned by 6 pm.
 - e. 5/5 Ballots counted; all nominees should be present so new board can convene first on May 5, 2018 and determine roles.
 - f. 5/23 Distribute proposed budget and mill rate
 - g. 5/30 Annual meeting at 7 pm at Foran High cafeteria
- b. Distribution of new directories despite errors
- c. Annual Spring clean-up dates
- d. Revisit tree work
- e. Forming committees for activities including July 4th committee

6. Committee Updates

7. Miscellaneous