

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

Date: Monday, August 13, 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 July 9, 2018

4. Treasurers Report

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

5. President's Report:

- a. Board Vacancy update
- b. New Memorial Bench request
- c. Legal Counsel research of potential Charter revision
- d. Updated Insurance coverage
- e. Maintenance of property on Edgefield
- f. Solar light for flagpole

7. Committee Updates

8. Miscellaneous