## The Morningside Association Executive Board Regular Meeting Notice

Date: Monday, May 14, 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 April 9, 2018
- 4. Treasurers Report
  - a. Tax Collection Status Update
  - b. Overview of expenditures and comparison to budget
- 5. Election Results
  - a. Board positions
- 6. President's Report:
  - a. Preparation Annual meeting
    - a. 5/23 Distribute proposed budget and mill rate
    - b. 5/30 Annual meeting at 7 pm at Foran High cafeteria
  - **b.** Forming committees for activities including July 4<sup>th</sup> committee
- 7. Committee Updates
- 8. Miscellaneous