The Glen Community Association

Finance Committee Meeting

July 26/19 2:30 Boardroom

**AGENDA**

**In Attendance**

Chair: Ken Bauder (Treasurer) Brent Davis (MC Chair)

Eric Borglund (Director)

Terry Tebb (Director)

Chris Pimentel (Property Owner)

Kimara Vido (Property Owner)

Doug Fitzpatrick (President ex-officio)

Staff: GM and Bookkeeper

 **• CALL TO ORDER 2:30 pm**

 **• OPEN SESSION**

 **• ESTABLISHMENT OF THE QUORUM**

 **• REVIEW AND ACCEPTANCE OF AGENDA**

* **Addition/deletions**

 **FINCOM standing reports:**

* **Account balances**
* **Capital Project report**
* **Bookkeepers Report**
* **Aged Receivables**
* **Reserve study – Capital plan update**
* **Depreciation and Budget report (Green sheet)**
* **Other**

**NEW BUSINESS:**

1. **Update Lots in foreclosure**
2. **Quickbook access**
3. **Other**

 **EXECUTIVE SESSION MSC** into **MSC** out

**ADJOURNMENT**