

**SJRV POA Annual Meeting
July 13, 2014
Agenda**

Call to order:

Welcome and comments from the president of the Board of Directors, Jan Wittwer

Election of 2014 – 2015 Board Members

Report from Metro District president Carrie Wienkowski

Five minute break

Minutes from June 16, 2014 for approval

Financial report:

Architectural Committee Report:

Variance request for 86 Larkspur Place

New Building guidelines

Old Business-

Entrance signs

New Business-

Dumpster to be placed for neighborhood cleanup –at water plant?

Brush chipping provided by Metro?

Adjourn