

**SOCOMA HOA BOARD MEMBER REGULAR MEETING
JULY 10, 2017**

Meeting called to order at 7:00 p.m.

- Approval of Minutes from previous meeting
- Financial Reports (Treasurer – Accountant)
- Manager Report
- At Large
- ACC

Entry into minutes of all decisions made by Board via e-mail since last meeting

Continuing matters before the Board

Code of conduct for Board members and employees

Response for request by one Homeowner to have a food truck (pommes frites) once a month outside the recreation center.

HOA Investment Policy and changes to current Reserve fund investments

New matters for the Board

Protocol for election

Possible speakers at meetings

Request to purchase a TV, DVD by the Ladies Group

ADJOURN