

## **April 24, 2018 Board Meeting Agenda Spring Creek Forest**

1. Call to Order, Rules of Speaking
2. Introduction of Board of Directors and Attending Residents
3. Continuation of Resident ACC Denial Appeal and Vote
3. Secretary report: 3/27/18 minutes
4. Treasurer report: YTD / Overall Status / Checkbook / Electricity Contract
5. Maintenance Report and Bids for Re-piping Clubhouse
6. Additional Committee Updates, including DEEDS (if needed)
7. Affirmation of Sweetwater Contract for the Pool (passed via e-mail 4/5/18)
8. Affirmation of Director's Insurance Policy Coverage (e-mail motion of 2/16/18)
9. Affirmation of Rescinded Motion, Regarding Director's Use of Legal Services (e-mail motion of 4/10/18)
10. Affirmation of Motion for Scheduling Emergency Executive Session (e-mail motion of 2/16/18)
11. Civic Association Lawyer Contract
12. Authorization of Deeds/Bylaws Revision Committee, and Potential Corresponding Meeting Schedule
13. Deeds Enforcement Management Company Proposals
14. Committee Authorizations
15. Affirmation of Nominations for Director and Committee Vacancies
16. Official Vote for Positions of Board of Directors & Applicable Committees
17. Adjournment

### **EXECUTIVE SESSION:** (closed to public)

1. Any Applicable Attorney or Pending Litigation Updates
2. Properties of Concern