

MEETING AGENDA

MAY 22. 2018

REGULARLY-SCHEDULED BOARD MEETING – OPEN SESSION

- 7:00 Call to order, meeting rules, board introductions
- 7:05 Approval of last month's regular meeting minutes and the last two special meetings in May
- 7:15 Treasurer's report and approval of same
- 7:25 Insurance umbrella renewal – approval of quote
- 7:30 Committee Reports (5 minutes max each)
- Pool/Clubhouse
 - Maintenance
 - ACC
 - Deeds Enforcement
 - Deeds Update
 - Security
 - Social
 - Survey
- 8:05 New Deeds Management Company final contract review & approval
- 8:20 Discuss and approve "permanent" committees list
- 8:40 Discuss committee authorization form (Do we need? If so, comments on JoVonna's proposed format, etc)
- 8:55 Approve committee chairpersons (and other members) for those with volunteers at this time
- 9:10 Schedule two meetings in for Board review of proposed Deeds changes with deeds update committee (June 20 and July 11)
- 9:20 Other new business – Board or Members
- 9:35+- Adjourn open session and move to executive session