**START TIME ALLOTMENT**

**CALL TO ORDER**

1. **EXECUTIVE SESSION** 7:00pm 15 min
* ***TAB 1***

1. **APPEALS TO THE BOARD** 7:15pm 15 min
* ***TAB 2*** - 103 Garibaldi – Artificial Grass
1. **VISITOR COMMENTS & LETTERS TO THE BOARD**
* ***TAB 3*** - 6 Independence – Request to Amend CC&R’s 7:30pm 15 min

1. ***TAB 4*** – **READING AND APPROVAL OF MINUTES** 7:45pm 5 min
	* March 11, 2019
	* April 8, 2019

1. **REPORTS** 7:50pm 20 min
	1. Executive Director – Report
		* ***TAB 5*** - March Financials & KPI Reports
	2. Architectural Committee –Update
	3. Home Maintenance Committee - Update
	4. Clubhouse Committee – Update
	5. Finance Committee –Update
	6. Common Property Committee – Update
2. **RESOLUTIONS**
3. **OLD BUSINESS**
	1. ***TAB 6 -*** Action Item List – April 8th Meeting 8:10pm 5 min
	2. ***TAB 7*** - Baldrige Excellence Framework 8:15pm 45 min
* Review Strategic Plan Chart & Prioritization Documents

**\*Note: Please review the documents and be prepared to give input at the meeting**

**on measures, priorities and dates.**

* Set date for joint meeting with staff on Strategic Plan
1. **NEW BUSINESS** 9:00pm 10 min
2. ***TAB 8*** - Insurance Policy Renewal

1. **UPCOMING BOARD MEETINGS**

May 13th, 7 pm

May 28th, 7 pm

**ADJOURN**