**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**