**CALL TO ORDER START TIME ALLOTMENT**

1. **APPEALS TO THE BOARD** 7:00PM 15 MIN
* **TAB 1 – 11 Hidalgo**
1. **VISITOR COMMENTS & LETTERS TO THE BOARD**

1. **READING AND APPROVAL OF MINUTES** 7:15PM 5 MIN
* **TAB 2** - FEBRUARY 26, 2019
	+ MARCH 11TH, 2019
	+ MARCH 21ST, 2019 (Annual Meeting)
	+ MARCH 21ST, 2019 (Organizational Meeting)

1. **REPORTS** 7:20PM 20 MIN
	* Executive Director – Report
	* **TAB 3** - Architectural Committee -Report

**TAB 4** - Home Maintenance Committee - Report

* + - Ratify NOV’s
		- Ratify Fines Imposed
		- Confirm new committee member
	+ **TAB 5** - Clubhouse Committee – Update
	+ **TAB 6** - Finance Committee – Report
		- Approval of the 2018 Audit – Ratify in the minutes
	+ Common Property Committee – Update
1. **RESOLUTIONS –** 7:40PM 5 MIN
	* **TAB 7 -** Electronic Voting
		+ Committee Standards
2. **OLD BUSINESS** 7:45PM 30 MIN
	* Visitor Comment Follow Ups
* Use of Private Pool
* Dog Clean up (from Annual Meeting)
	+ **TAB 8** - Baldrige Excellence Framework
* Review Strategic Plan Chart & Prioritization
* Set date for next workshop
* Set date for joint meeting with staff on Strategic Plan
1. **NEW BUSINESS** 8:15 PM 45 MIN
	* Standards for obtaining, documenting and filing attorney opinions
* Need Board volunteers to consolidate ideas
* Include in governance manual
	+ Governance Manual
* Who would like to work with Eleanor to update the manual?
	+ Board and Community Meet and Greet
* Decide on date, time and publish in May newsletter
	+ Board Functioning
	+ Project Management
1. **EXECUTIVE SESSION**

1. **UPCOMING BOARD MEETINGS**
	* April 23rd, 7 pm
	* May 6th, 7 pm

**ADJOURN**

\*DRAFT AGENDA – SUBJECT TO CHANGE PRIOR TO ACTUAL MEETING DATE