**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