



***AGENDA**
Board of Directors Meeting
May 13, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD - NONE		
2. VISITOR COMMENTS & LETTERS TO THE BOARD	7:00 pm	5 min
• TAB 1 - Short Term Rental Letter		
3. READING AND APPROVAL OF MINUTES	7:05pm	5 min
a. TAB 2 - March 11, 2019		
b. TAB 2 - April 23, 2019		
4. REPORTS	7:10pm	20 min
a. Executive Director – Report		
b. Architectural Committee –Update		
c. TAB 3 - Home Maintenance Committee - Report		
• Ratify NOV's		
• Ratify Fines Imposed		
d. Clubhouse Committee – Update		
e. Finance Committee –Update		
f. Common Property Committee – Update		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. TAB 4 - Action Item List – April 23 rd Meeting	7:30pm	5min
b. TAB 5 - CC&R Amendment Ballot – Ratify Approval in the Minutes	7:35 pm	5 min
7. NEW BUSINESS		
a. TAB 6 - Ideas for Improving Compliance	7:40pm	30min
b. TAB 7 - Home Maintenance Committee Survey Results		
c. TAB 8 - Review Procedure for Requesting Legal Advice		
d. TAB 9 - Review Updates to Governance Manual		
e. Change in Board Meeting Schedule for Summer		
f. Review Board Committee Assignments		
8. EXECUTIVE SESSION	8:10pm	10min
9. UPCOMING BOARD MEETINGS		
May 28, 7 pm		
June 10, 7 pm		

ADJOURN