



***AGENDA**
Board of Directors Meeting
May 28, 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
3. READING AND APPROVAL OF MINUTES	7:05pm	5 min
a. <i>May 13, 2019</i>		
4. REPORTS	7:10pm	20 min
a. Executive Director – Report		
b. Architectural Committee –Report		
c. Home Maintenance Committee - Report		
d. Clubhouse Committee – Update		
e. Finance Committee –Update		
f. Common Property Committee – Report		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. Action Item List – May 13, 2019	7:35 pm	5 min
b. Review Updates to Governance Manual	7:40 pm	10 min
c. Short Term Rental Concerns	7:50pm	10 min
d. CC&R Voting Results Update	8:00pm	5 min
7. NEW BUSINESS		
a. Procedures for Hearings/Appeals	8:05pm	10min
b. Meet with Staff to Review Strategic Plan – Date only	8:15pm	5 min
c. Review Board Committee Assignments	8:20pm	5min
8. EXECUTIVE SESSION	8:25pm	20min
9. UPCOMING BOARD MEETINGS		
June 25th, 7 pm		
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