



**Agenda
Board of Directors Meeting
March 13, 2017, 7:00 p.m.**

	Start time	Allotment
Call To Order		
1. Appeals to the Board		
2. Visitor comments & letters to the Board - none	7:00 p.m.	10 min.
a. 25 Monticello Letter		
3. Reading and approval of minutes February 28, 2017	7:10 p.m.	5 min.
4. Reports		
a. Executive Director – December 2016, January 2017 financials deferred until April 10 meeting	7:15 p.m.	25 min.
b. Architectural Committee - no report		
c. Home Care Committee – March Report		
d. Clubhouse Committee – March report; Tennis Court Rules; Bullying		
e. Reserve Committee – no report; no updates		
f. Finance Committee – no report		
g. Common Property Committee – no report		
5. Old Business		
a. Status of the 2016 Audit	7:40 p.m.	15 min.
b. 9 Juarez Update	7:55 p.m.	5 min.
c. Communications	8:00 p.m.	10 min.
d. Annual Meeting Board Assignments and Presentation Review	8:10 p.m.	30 min.
6. New Business		
Adjourn		