

**Board of Directors**  
Regular Business Meeting Agenda  
Monday, January 23, 2017  
10:00 a.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the minutes from the Business Meeting of December 12, 2016, the December 12, 2016 Executive Session, the Organizational Meeting of January 4, 2017, the Agenda Planning Meeting of January 9, 2017, and the Executive Session of January 9, 2017.
- III. Treasurer's Report - Nancy Eckstein
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Rules Compliance Book Revision - Rules Compliance Committee Recommendation  
Board Discussion - Homeowner Comments - Vote
- VII. Long Range Planning Committee Recommendation  
Construction of a new wall and posts on the walk between the ballroom and patio.  
Board Discussion - Homeowner Comments - Vote
- VIII. 2017 HOA Board Goals  
Board Discussion - Homeowner Comments
- IX. Comment Sheet Review - Layne Varney
- X. Homeowner/Director Comments
- XI. Adjourn