

Board of Directors
Regular Business Meeting
Monday, January 25, 2016
6:00 p.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the January 4, 2016 Board Organization Meeting, January 11, 2016 Agenda Planning Meeting, January 11, 2016 Executive Session, December 14, 2015 Business Meeting, and December 14, 2015 Executive Session Minutes.
- III. Treasurer's Report - Don Calvert
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Election Committee - Final Election Report
Board Discussion - Vote
- VII. Finance Committee - New Member, Marlene Scartozzi
Board Discussion - Homeowner Comments - Vote
- VIII. Planning Committee - Land Use Change
Board Discussion - Homeowner Comments - Vote
- IX. Going Green Committee - Medical Information Flash Drive
Board Discussion - Homeowner Comments
- X. Rules Compliance Committee - Age Unification for Facility Use
Board Discussion - Homeowner Comments - Vote
- XI. Golf Committee Report
Board Discussion - Homeowner Comments
- XII. Food and Beverage Committee - Formation and Duties
Board Discussion - Homeowner Comments
- XIII. 2016 Board Goals
Board Discussion - Homeowner Comments
- XIV. Comment Sheet Review - Layne Varney
- XV. Board of Directions/Homeowners Comments
- XVI. Homeowner/Board of Director Comments
- XVII. Adjourn