

Board of Directors
Regular Business Meeting
Monday, February 22, 2016
6:00 p.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the January 25, 2016 Business Meeting and the February 8, 2016 Board Agenda Planning Meeting Minutes.
- III. Treasurer's Report – Don Calvert
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Committee Membership Appointments
Board Discussion - Homeowner Comments - Vote
- VII. Appointment of Election Committee
Board Discussion - Homeowner Comments - Vote
- VIII. Project Review and Long Range Planning Commendation
 - a. Bocce Ball Courts
Board Discussion - Homeowner Comments - Vote
 - b. Cooper/Hunt Highway Signage
Board Discussion - Homeowner Comments - Vote
 - c. Clubhouse Drainage Improvement
Board Discussion - Homeowner Comments - Vote
- IX. Going Green Committee - Medical Flash Drives
Board Discussion - Homeowner Comments - Vote
- X. Finance Committee Recommendation to study allocation of Contribution to Capital Improvement Fund (CCIF)
Board Discussion - Homeowner Comments - Vote
- XI. Board of Director 2016 Goals
Board Discussion - Homeowner Comments - Vote
- XII. Annual Meeting Agenda
Board Discussion - Homeowner Comments - Vote
- XIII. Food & Beverage Committee Report
Board Discussion - Homeowner Comments
- XIV. Comment Sheet Review - Layne Varney
- XV. Homeowner/Director Comments
- XVI. Adjourn